



Audubon Nature Institute
Celebrating the Wonders of Nature

AUDUBON NATURE INSTITUTE BOARD

Virtual Meeting

July 20, 2021

12:00 PM

Agenda

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| I. | Call to Order | Mr. Sloss |
| II. | Approval of Minutes | Mr. Sloss |
| III. | Welcome to New Board Members | Mr. Sloss |
| IV. | Special Recognition | Mr. Sloss |
| V. | Finance Report | Ms. Conkerton |
| | <ul style="list-style-type: none">• <u>Motion re: 2020 Audited Financial Statements</u>
The audited financial statements dated December 31, 2020 and 2019 were reviewed and accepted by the Executive/Finance/Audit committees on June 3, 2021. The committees recommend the full Board approve the statements as presented. They were emailed to all members of the Board prior to the meeting. A motion is needed to approve the Audubon Nature Institute Board's 2020 Audited Financial Statements. | |
| VI. | President's Report | Mr. Forman |
| | <ul style="list-style-type: none">• Public Affairs and Advancement Report• HR Updates• Facilities Updates | Ms. Dietz
Ms. Mobley
Dr. Burks |

Old business

New business