

**Danbury Museum & Historical Society Authority**

**MEETING**  
**August 7, 2009**  
**5PM**  
**At**  
**Danbury Museum**  
**Huntington Hall**  
**43 Main Street**  
**Danbury, CT 06810**

**AGENDA**

1. **Welcome-President Robert Young**
  - A. **Approve minutes from June Meeting**
  - B. **Presidents Report**
  
2. **Finance Report**
  - A. **Review P&L report**
  - B. **Review end of FY 2008-2009 financial report**
  - B. **Review program budgets for 2009-2010**
  
3. **Executive Directors Report**
  - A. **Tours**
  - B. **Programs**
  - C. **Volunteers (SAVE, RSVP, SYEP, General)**
  - D. **Donations**
  - E. **Research**
  - F. **Transition Report**
  - G. **General Comments**
  
4. **Fundraisers**
  - A. **Status report: Movie event**
  - B. **Status report: August 2010 event**
  - C. **Status report: Mayors Ball 2010**
  
5. **New Business**
  - A. **General Comments**
  
6. **Adjournment**

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