

Danbury Museum & Historical Society Authority

MEETING

June 1, 2010

5PM

At

Danbury Museum

Huntington Hall

43 Main Street

Danbury, CT 06810

AGENDA

1. **Welcome-President Robert Young**
 - A. **Approve minutes from May Meeting**
 - B. **Presidents Report**

2. **Finance Report**
 - A. **Fiscal Budget 2010-2011**
 - B. **Discuss finances**

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: Public Schools Programs**

5. **Old Business**

6. **New Business**

Adjournment

Reminder: NO JULY MEETING. Our Next Meeting will be Tuesday, August 3, 2010 at 5:00 p.m.

RECEIVED FOR RECORD
DANBURY TOWN CLERK

2010 MAY 27 A 10:33

BY: 