

**THE AMERICAN MUSEUM OF NATURAL HISTORY PLANETARIUM AUTHORITY
MEETING OF THE AUDIT COMMITTEE**

September 26, 2025
9:00 am
American Museum of Natural History

AGENDA

- Call to Order.....Katheryn Patterson
- Approval of Minutes from September 25, 2024 Meeting.....Katheryn Patterson
- FY25 Audited Financial Statements.....Orchid Baron, AMNH
Tami Radinsky, Grant Thornton
Paul Cunningham, Grant Thornton
Dennis Morrone, Grant Thornton
- Adjournment.....Katheryn Patterson

**THE AMERICAN MUSEUM OF NATURAL HISTORY PLANETARIUM AUTHORITY
MEETING OF THE GOVERNANCE COMMITTEE**

September 26, 2025
9:15 am.
American Museum of Natural History

AGENDA

Call to Order.....	Katheryn Patterson
Approval of Minutes from September 25, 2024 Meeting.....	Katheryn Patterson
Review of Procurement and Investment Policies.....	Jackie Powers
Acknowledgement of Fiduciary Duties.....	Jackie Powers
Disclosure Questionnaire.....	Jackie Powers
Mission and Performance Measures.....	Jackie Powers
Confidential Evaluation of Board Performance.....	Jackie Powers
Open Meetings Law Resolution.....	Yasir Latifi
Adjournment.....	Katheryn Patterson

**THE AMERICAN MUSEUM OF NATURAL HISTORY PLANETARIUM AUTHORITY
MEETING OF THE BOARD OF DIRECTORS**

September 26, 2025
9:30 am
American Museum of Natural History

AGENDA

Call to Order.....Katheryn Patterson
Approval of Minutes from September 25, 2024 Meeting.....Katheryn Patterson
Approval of FY25 Audited Financials.....Orchid Baron
Approval of Open Meetings Resolution.....Yasir Latifi
Report of the Executive Director.....Dan Slippen
Update on Hayden Planetarium Upgrades.....Benjy Bernhardt
Adjournment.....Katheryn Patterson