

MUSEUM OF THE GREAT PLAINS TRUST AUTHORITY
REGULAR MEETING AGENDA

A Regular Meeting of the Museum of the Great Plains Trust Authority will be held Wednesday, February 19, 2014 in the museum's Louise D. McMahon (LDM) Hall, 601 NW Ferris at 5:30 p.m.

1. Call to Order with Roll Call
2. Update presentation from Asset Management Advisor regarding Donald W Reynolds Capital Investments
3. Consent Agenda (The following items are considered to be routine by the Board and will be enacted with one motion. Should discussion be desired on an item, that item can be removed from the Consent Agenda prior to action and considered separately.)
 - a. Approve January 8, 2014 Minutes
 - b. Approve December 2013 Financials
 - c. Approve revised FY13-14 Museum budget
4. Receive Collections Committee Report
5. Museum Director's Report
6. Institute President's Report
7. Comments/Audience Participation
8. Adjournment

(If you require special accommodations to attend or participate in the meeting, please call 580.581.3460 prior to meeting.)