

Indiana State Museum and Historic Sites Corporation
Board of Directors Meeting
June 3, 2020 via Zoom

12:00 p.m. – 12:15 p.m.	Call to Order	Bill Browne
	Consent Agenda	
	• March 4, 2020 board meeting minutes	
12:15 p.m. – 12:30 p.m.	Investment Committee Report	Gary Anderson
12:30 p.m. – 12:45 p.m.	Finance and Budget Update and FY21 Budget	Andrew Briggs David Daum
12:45 p.m. – 1:00 p.m.	Board Elections	Greg Pemberton
	Recognition of Board Service	
	• Gregg Summerville	Gary Anderson
	• Greg Pemberton	Judy Singleton
1:00 p.m. – 1:15 p.m.	Commercial Break – Collections Piece	Susannah Koerber
1:15 p.m. – 2:00 p.m.	Executive Session	

**** NEXT MEETING DATE**

September 2, 2020