

**MUSEUM OF SCIENCE & INDUSTRY, INC.  
FINANCE & AUDIT COMMITTEE MEETING  
Thursday, April 9, 2020  
VIA Zoom**

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**Present: Vik Bhide, Gina Evans, Bret Feldman, Kerri Hines, Pat Kemp, Brian Kornfeld, Holly Markham, Michael Morris, Larry Plank, Peter Stiling,**

**Absent: Lori Nissen**

**MOSI Staff Present: Briget Hart, Rob Lamke, Julian Mackenzie, Janet White, Kenyetta White-Johnson (recording)**

**Guests Present: Kerry Bartlett, Bob Carter, Lenora Ritchie (Carter Consulting)**

The meeting was called to order by Board Chair, Robert Thomas at 12:04pm

**Public Comments-** No members of the public were present during the meeting.

Off Agenda Item- Robert Thomas asked Bret Feldman to assume the role of Board Chair, in order to allow Robert to make a statement. Robert stated, he has served on the MOSI Board for many years, including three consecutive terms as Board Chair. He doesn't believe that it would be good governance for him to continue as chair, and would like to make a motion that Bret Feldman assume the role of Board Chair, and the he assume the role as Vice Chair, until the Governance Committee assigns a new Vice Chair.

***The motion was made by Robert Thomas, seconded by Larry Plank, and approved by the board of directors.***

Bret thanked Robert for his many years of service to the MOSI board.

**Carter Consultants Presentation-** Lenora, Bob and Kerry began their presentation by thanking all who participated in the strategic planning process. Key components from the task force meetings and the board retreat to form the 2020-2025 strategic plan. It has been determined that MOSI will remain in it's current location for at least the next five years. Full support of the MOSI board will be needed, as the strategic plan will be the plan MOSI works from for the next five years.

As part of the strategic planning process, the MOSI mission statement, vision statement, and core values were refreshed, to align with MOSI's plan forward, and input received during interviews with our community partners. Following further discussion, Bret asked for a motion to approve the 2020-2025 strategic plan.

***A motion to approve the 2020-2025 strategic plan was made by Pat Kemp, seconded by Robert Thomas, and approved by the board of directors.***

**MOSI Update/Plan Forward-** Julian provided an update to the board on what has been happening at MOSI since the March 15<sup>th</sup> closure due to the COVID-19 pandemic. The update included information regarding the plan moving forward, including plans for the targeted reopening date of June 1, 2020. The update also included a brief overview of the financials, which were reviewed by the Finance Committee, during their meeting earlier today. Julian asked for a motion to accept the Finance Committee's recommendation to approve the financials as presented.

*Robert Thomas, made a motion to approve the Finance Committees recommendation to approve the finances as presented. The motion was seconded by Pat Kemp, and approved by the board of directors.*

**Other business-** Pat Kemp reported that a possible grant opportunity to benefit Art/Cultural institutions may be available in the future.

There was a brief discussion regarding the Sunshine Law requirements, and MOSI's voluntary participation.

The Meeting was adjourned at 1:09pm

*The next board meeting is scheduled for Wednesday, July 15, 2020*