

**AMERICAN MUSEUM OF NATURAL HISTORY
PLANETARIUM AUTHORITY**

Audit Committee Meeting

September 22, 2020

Zoom Conference Call

1:00 p.m.

Directors Present: Planetarium Authority Chairman Katheryn Patterson; Alfred C. Cerullo, III; Ross Sandler

Directors Absent: None

AMNH Staff Present: Dan Slippen, Executive Director for the American Museum of Natural History Planetarium Authority ("Planetarium Authority"); Ellen Gallagher, Senior Vice President and Chief Financial Officer of AMNH; Sheree Carter-Galvan, Senior Vice President and General Counsel of AMNH; Ann Siegel, Senior Vice President of Operations and Capital Programs of AMNH; Jackie Powers, Pro Bono Counsel; Milton Yuen, Controller of AMNH; and Robert Hurley, Associate Controller of AMNH

Others Present: Edward Miller, Dennis Morrone, and Paul Cunningham of Grant Thornton

Call to Order

Planetarium Authority Chairman Katheryn Patterson called the meeting to order and welcomed all those in attendance.

Approval of Minutes

Upon motion duly made and seconded, the Directors in attendance unanimously approved the minutes of the September 25, 2019 meeting of the Planetarium Authority Audit Committee in the form included as part of the September 22, 2020 Board book, which was previously distributed to the Board.

FY20 Audited Financial Statements

Edward Miller from Grant Thornton reviewed the FY20 Audited Financial Statements for the Planetarium Authority issued by Grant Thornton. Mr. Miller noted that Grant Thornton had issued an unqualified opinion statement with no exceptions, noted no significant deficiencies or material weaknesses, and did not issue a management letter. **Upon motion duly made and seconded, the Directors in attendance 1) unanimously approved the FY19 Audited Financials for the American Museum of Natural History Planetarium Authority in the form included as part of the September 22, 2020 Board book, which was previously distributed to the Board and 2) unanimously recommended that the Financial Statements be sent to the Planetarium Authority Board of Directors for their approval.**

Adjournment

There being no further business, the Directors in attendance unanimously approved a motion, duly made and seconded, that the meeting be adjourned.