

**AMERICAN MUSEUM OF NATURAL HISTORY  
PLANETARIUM AUTHORITY  
Audit Committee Meeting  
September 28, 2015  
Perkins Reading Room - RCES  
2:00 p.m.**

**Directors Present:** 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"); Ann Siegel, Senior Vice President of Operations and Capital Programs; Jackie Powers, pro bono legal counsel for the Planetarium Authority; Gerald R. Singer, Senior Vice President and General Counsel of the American Museum of Natural History ("AMNH"); Ellen Gallagher, Senior Vice President and Chief Financial Officer of AMNH; Rhea Gordon, Associate Counsel of the American Museum of Natural History; Robert Hurley, Associate Controller of the American Museum of Natural History

**Others Present:** Dennis Morrone and Edward Miller

Call to Order

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 November 18, 2014 meeting of the Planetarium Authority Audit Committee in the form previously distributed as part of the September 28, 2015 Board book.**

FY15 Audited Financial Statements

Dennis Morrone and Edward Miller from Grant Thornton reviewed the FY15 Audited Financial Statements for the Planetarium Authority issued by Grant Thornton. Mr. Morrone 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 FY15 Audited Financials for the American Museum of Natural History Planetarium Authority in the form previously distributed as part of the September 28, 2015 Board book 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.