

**Public Meeting Notice of the
Finance Committee of the
Board of Directors of the
Arizona Historical Society**

October 17, 2023

Mission: Connecting people through the power of Arizona's history.

Pursuant to A.R.S. §38-431.02, notice is hereby given to the members of the Arizona Historical Society and to the general public that the Finance Committee of the Board of Directors of the Arizona Historical Society will hold a regularly scheduled meeting, open to the public, on Tuesday, October 17, at 9:00 a.m.

Note: This meeting will be held virtually. Board Members and members of the public interested in participating virtually must register in advance of the meeting. To register click this link:

<https://us02web.zoom.us/meeting/register/tZUodemtrz0vHNfmvdAHf0I77JKSf7QRD1rb>

You will receive a confirmation email with the meeting link. The meeting will be activated 10 minutes prior to the 9:00 a.m. start time.

Agenda

1. **Call to Order** – Treasurer Linda Whitaker
2. **Roll Call** – Linda Whitaker
3. **Minutes** – Discussion and action, if any, to approve the draft Minutes of the September 19, 2023 Finance Committee meeting.
4. **Call to the Public** – Consideration and discussion of comments from the public. Members of the public wishing to address the Committee should identify their interest at this time via the chat box. Those wishing to address an item on the agenda will be called upon when that item is being discussed and given up to five minutes. Those wishing to address an item not on the agenda will be allowed up to three minutes. Such items may not be discussed by the Committee but may be directed to Staff for study and consideration at a later date.
5. **Committee Update / Reboot**– Linda Whitaker and David Breeckner
 - a. Background Information: Questions Answered by Bill Ponder
 - i. see Questions answered by Bill Ponder on Oct. 2, 2023

6. **AHS Financial Overview** – David Breeckner
 - a. Review of monthly financial reports
 - b. IT Strategic Plan
7. **Closed Session** - Personnel/ Budget impact/planning/options
8. **Announcements** and other matters for consideration in future Board or Committee meetings.
9. **Adjournment** – Linda Whitaker

Dated this 17th day of October 2023

Arizona Historical Society

Linda Whitaker

Linda Whitaker, Treasurer

The Arizona Historical Society does not discriminate on the basis of disability in the administration of its program and services as prescribed by Title II of the Americans with Disabilities Act of 1990, as amended, and Section 504 of the Rehabilitation Act of 1973, as amended. Persons with a disability may request a reasonable accommodation such as a sign language interpreter or alternative formats, by contacting AHS Administration at 520-617-1169. Requests should be made as early as possible to allow time to arrange for the accommodation.

Finance Committee Schedule: 9:00 a.m. and Virtual unless announced otherwise

Click the date to register for the meeting

All meetings are hosted live-streamed via Zoom

[October 17, 2023](#)

[November 21, 2023](#)

[December 19, 2023](#)