

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

June 20, 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, June 20, 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** – Committee Vice Chair Gene Kunde
- 2. Roll Call** – Gene Kunde
- 3. Minutes** – Discussion and action, if any, to approve the draft Minutes of the May 16, 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** – Gene Kunde and David Breeckner
- 6. AHS Financial Overview** – Carole McQueen and David Breeckner
 - a. May financial report has been completed and submitted to the Finance Committee for review.

b. Initiative Updates – Carole McQueen

- i. Sub fund setup for AHS Investment Funds are in progress.
- ii. AFIS function code reset for Fiscal Year 2024 will be implemented prior to budget load.
- iii. CSB monthly reports have been received and submitted to the Finance Committee for review.
- iv. The Finance Department is diligently working on closing out Fiscal Year 2023.

7. **AHS FY25 budget** – David Breeckner

a. Report on meeting with Governor’s team – 6/2/23

- i. The Governor’s team cannot currently support the proposed budget; this is due to political realities impacting their reach.
- ii. It is recommended that AHS secure a “champion” among the Legislature to propel this effort.

b. Next steps

- i. **Action Item** to recommend one of the three draft FY25 budgets provided for the Executive Committee at its June meeting.
 1. Option A: \$1.45m increase
 2. Option B: \$884k increase
 3. Option C: \$428k increase (resolve existing deficit)
- ii. **Action Item** to recommend a Board-based Legislative outreach initiative for the Executive Committee at its June meeting. AHS staff to provide contact details for local legislatures (by district) to each Board member, and to coordinate language and talking points.

8. **Announcements** and other matters for consideration in future Board or Committee meetings.

9. **Adjournment** – Gene Kunde

Dated this 15th day of June 2023

Arizona Historical Society

Gene Kunde

Gene Kunde, Finance Committee Vice Chair

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

[June 20, 2023](#)

[July 18, 2023](#)

[August 15, 2023](#)

[September 19, 2023](#)

[October 17, 2023](#)

[November 21, 2023](#)

[December 19, 2023](#)