

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

March 21, 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, March 21, 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/tZUodemtrz0vHNfmvdAHf0l77JKSf7QRD1rb>

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 February 21, 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. **AHS Financial Overview** – Carole McQueen
 - a. February 2022 financials – Updated report format
 - b. FY23 deficits – projections and planning

- i. Revenue generation – rentals
 - ii. Service cost increases
 - iii. One-off payments
 - c. Grants update – Jason Mihalic
 - i. Grants applied
 - ii. Grants received
 - iii. Grants defaulted/returned/declined
 - iv. Current grants status
- 6. **Committee Update** – Gene Kunde and David Breeckner
 - a. Updates
- 7. **AHS Capital Campaign** – David Breeckner
 - a. Kyle Morey introduction: background, statewide giving analysis (incl. Phoenix Philanthropy materials), development vision/ideas (15-20 min)
 - b. Strategic Plan: Prioritization list for future development & projects
 - c. Capital Improvement Plan (CIP): funding strategy & opportunities
 - d. Committee member responses to:
 - i. Potential and existing partners to-be engaged
 - ii. Responsibility/duty assignment of Committee members toward these goals
 - iii. Comparanda from other known Capital Campaigns by comparable agencies
- 8. **Announcements** and other matters for consideration in future Board or Committee meetings.
- 9. **Adjournment** – Gene Kunde

Dated this 15th day of March 2023

Arizona Historical Society


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

[March 21, 2023](#)

[April 18, 2023](#)

[May 16, 2023](#)

[June 20, 2023](#)

[July 18, 2023](#)

[August 15, 2023](#)

[September 19, 2023](#)

[October 17, 2023](#)

[November 21, 2023](#)

[December 19, 2023](#)