



FLAGSTAFF | TEMPE | TUCSON

April 16, 2024

**NOTICE OF PUBLIC MEETING OF THE ARIZONA HISTORICAL SOCIETY
STATE BOARD OF DIRECTORS FINANCE COMMITTEE**

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 Arizona Historical Society State Board of Directors will hold a regularly scheduled meeting, open to the public, on **16, April 2024 at 9:00 AM**.

Note: This meeting will be held virtually and is recorded on Zoom. Members of the public interested in participating may register in advance of the meeting.

To register click this link:

https://us02web.zoom.us/meeting/register/tZcqc-GrqT4sGd1AFE98ho_gMm0IsBYmdBpk

[Enter Meeting Zoom Link](#)

Meeting ID: 837 4837 5639

The Committee may vote to go into executive session, which will not be open to the public, for any item listed on the agenda, for any statutorily permitted purpose including obtaining legal advice, pursuant to A.R.S. § 38-431.03(A)(3).

The Committee reserves the right to change the order of items on the agenda and recess for breaks as needed. The Committee will discuss and may take action on any of the following items.

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.

Agenda

1. **Call to Order**
2. **Roll Call**
3. **Minutes** - Discussion and action, if any, to approve the draft minutes of the [March 19, 2024 MEETING MINUTES](#).
4. **Call to the Public** – Those wishing to address the Committee must be recognized by the Chair. Each presentation will be limited to 2 minutes and one person per organization. Committee members may not discuss items that are not on the agenda. At the conclusion of public comment, Committee members may: (1) respond to any criticism, (2) ask staff to study a matter, or (3) ask that the matter be placed on a future Committee meeting agenda.
5. **AHS Financial Update-**
 - a. Revenue, Expenditures, YTD
 - i. FY25 revised budget approved by State Board on 3/29/24.
 - b. Grants
 - i. Heritage Grant “State Parks” applied for x, Apr 15, 2024 expected ____.
Seeks support for repairs to Charles O. Brown House (Tucson).
 - c. New Funds/Sub Funds Updated and Approved and supported by GAO
 - i. Will appear current FY24 significant roll over FY25
 - ii. Funds can support future investment of both new monies generated and dividends/interest on existing accounts
 - d. Staffing (Revenue Generation)
 - i. Membership Coordinator position filled
 - ii. Business Development Manager position in 2nd round interviews
 - iii. Tempe Facility Rentals Coordinator position in 2nd round interviews
6. **Friends of AHS** - David Breeckner
 - a. Support Group contract executed
 - b. Functions/needs for donations: FAHS receives restricted funds that are site-specific (donations to support local museums); AHS receives restricted funds that are programmatic (shared across state).

c. Financial Statement

7. **Announcements** and considerations in future board or committee meetings.

a. FY26 CIP application underway

8. **Adjournment**

Arizona Historical Society State Board of Directors

DATE: April 10, 2024

Linda Whitaker

Linda Whitaker, Treasurer and Finance Chair

Finance Committee Meeting Schedule

Virtual unless announced otherwise

Enter Hyper Links Next Meeting Dates	August 20, 2024
April 16, 2024	September 17, 2024
May 21, 2024	October 15, 2024
June 18, 2024	November 19, 2024
July 16, 2024	December 17, 2024(tentative)

Hyper Links to applicable documents.