

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

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 Governance Committee of the Board of Directors of the Arizona Historical Society will hold a meeting, open to the public, on **Monday, May 6, 2019, at 11:30 a.m.**, at the **Arizona Historical Society, Arizona Heritage Center at 1300 N College Ave, Tempe, AZ 85281 in Room 244, Second Floor, Administration.** Note: One or more members of the Governance Committee of the Board of Directors of the Arizona Historical Society will attend either in person or by telephonic, video or internet conferencing.

Agenda

1. Call to Order – Chair, Bill Garbarino
2. Roll call (Quorum) – Chair, Bill Garbarino
3. Call to the Public – Consideration and discussion of comments from the public. Those wishing to address the Board need not request permission in advance. Presentations will be limited to five minutes. Action taken as a result of public comment will be limited to directing staff to study the rescheduling of the matter for further consideration and decision at a later date.
4. **Review, discussion, and recommendations**, regarding presentation to State Board of Directors relating to report from the work group relative to progress and compliance with Auditor General Report 13-13.
5. **Review, discussion, and recommendations/or action** if any, regarding AHS Arizona Auditor General's Report #1313.
6. **Review, discussion, and recommendations**, regarding progress on the proposed policy manual for the Arizona Historical Society.
7. **Review, discussion, and recommendations**, if any, regarding proposed bylaws amendments, Arizona Historical Society.
8. Adjournment.

The agenda can and will be amended, if necessary, and posted as required by law prior to the Announcements and other matters for consideration at future committee meetings.

Dated this 1st day of May 2019.

Arizona Historical Society

W. James Burns

W. James Burns, Ph.D.

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.