

**Notice of Public Meeting of the
Finance 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 **Finance Committee** of the Board of Directors of the Arizona Historical Society will hold a regularly scheduled meeting, open to the public, on **Tuesday May 18, 2021, at 9:30 a.m.** Note: One or more members of the Board of Directors of the Arizona Historical Society will attend either in person or by telephonic, video or internet conferencing.

Board Members and members of the public interested in participating virtually must register in advance of the meeting. Click <https://us02web.zoom.us/meeting/register/tZcuce2vrjorGdBuaKYT7RI5b3CLrr7EIEjF> to register. You will receive a confirmation email with the meeting link. The meeting will be activated 10 minutes prior to the 9:30 a.m. start time.

Agenda

1. **Call to Order** – Chairman, Jim Snitzer
2. **Roll Call** – Recording Secretary
3. **Approval of minutes of April 20, 2021 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. **Updated financial overview / April & YTD** - Discussion
6. **Review and revise financial forecast** – Discussion and action to incorporate updates into the forecast.
7. **Feel the Burn** – Discussion regarding the annual operating burn rate and ways to close the gap.

8. **Financial Controls** – Discussion regarding sunset review compliance relative to board oversight of AHS' finances.
9. **Gift Acceptance Policy** – Final review and discussion about the policy and sunset review compliance relative to oversight of philanthropic giving. **ACTION ITEM:** Recommendation to full Board to approve Gift Acceptance Policy.

Finance Committee Schedule

Tuesday, June 22, 2021

Adjournment

Dated this 14th day of May 2021

Arizona Historical Society

Jim Snitzer

James Snitzer, Committee Chairman

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.