

**Minutes of Public Meeting of the
Finance Committee of the
Board of Directors of the
Arizona Historical Society
Friday, September 10, 2021**

1. **Call to Order** – Chairman, Jim Snitzer

Meeting was called to order at 1:04 pm.

2. **Roll Call** – Recording Secretary

Committee members present virtually: Jim Snitzer, Linda Whitaker, Deborah Bateman, Colleen Byron

Committee members absent: Sandra Navarrete, Jim Straight, Shawn Moreton, David Lyons

Staff present: Kim Bittrich, Bill Ponder

3. **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 the single item on the agenda will be given up to five minutes.

4. **Review of Proposed July 1, 2021 – June 30, 2022 Budget** – Discussion and action item to approve budget.

The committee chairman stated without a quorum we can forward the budget to the Executive Committee for review and approval.

Meeting adjourned at 1:22 pm.

Dated this 13th day of September, 2021.

Arizona Historical Society

Jim Snitzer

Jim Snitzer, Board Treasurer