

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

July 19, 2022

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 **Executive Committee** of the Board of Directors of the Arizona Historical Society will hold a regularly scheduled meeting, open to the public, on **Tuesday, July 19, at 9:30 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/tZArdeyhpz0tGdKKbFU_79Vf7uw1ixiq7HVC

You will receive a confirmation email with the meeting link. The meeting will be activated 10 minutes prior to the 12:00 p.m. start time.

Agenda

1. **Call to Order** – Committee Chair Jim Snitzer
2. **Roll Call** – Jim Snitzer
3. **Minutes** - Discussion and action, if any, to approve the draft Minutes of the September 21, 2021 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** – Snitzer and McQueen
 - a. Review of monthly and annual reports for FY22.
 - b. Review of AHS accounting procedures and practices, challenges, and proposed solutions.

6. **Budget Review** – Snitzer, McQueen, and Breeckner
 - a. Review of the proposed operating budget for FY24 submitted by AHS staff.

7. **Committee Meeting Schedule** – Snitzer
 - a. To determine the schedule for future meetings of the Finance Committee in FY23.

8. **Announcements** and other matters for consideration in future board or committee meetings.

Finance Committee Schedule: 9:30 a.m. and Virtual unless announced otherwise

Click the date to register for the meeting

All meetings are hosted and live-streamed via Zoom

No dates yet determined.

Please see Nominating Committee meeting minutes for 7-19-22 for future dates.

Adjournment

Dated this 12th day of July 2022

Arizona Historical Society

Jim Snitzer

James Snitzer, Finance Committee 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.