

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

September 20, 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, August 16, 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:

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** – Committee Chair Jim Snitzer
2. **Roll Call** – Jim Snitzer
3. **Minutes** – Discussion and action, if any, to approve the draft Minutes of the August 16, 2022 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** – Carole McQueen
  - a. FY22 EOY report
6. **FY24 Budget Submission** – David Breeckner
  - a. Review of September 1 budget submission
7. **AHS Investment Funds** – David Breeckner and Carole McQueen

- a. Review of current allocations
  - b. Review of recommended changes to comply with State recommendations and guidance on Operational Reserves and Sunset Review.
  - c. **Action Item:** Recommendation of proposed changes in Investment Funds to AHS Executive Committee, for final submission and approval by GAO.
8. **Announcements** and other matters for consideration in future Board or Committee meetings.
  9. **Adjournment** – Jim Snitzer

Finance Committee Schedule: 9:00 a.m. and Virtual unless announced otherwise

Click the date to register for the meeting All meetings are hosted live-streamed via Zoom

[September 20, 2022](#)

[October 18, 2022](#)

[November 22, 2022](#)

[December 20, 2022](#)

Arizona Historical Society

*Jim Snitzer*

James Snitzer, Finance Committee Chair

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*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.*