

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

October 18, 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 Finance Committee of the Board of Directors of the Arizona Historical Society will hold a regularly scheduled meeting, open to the public, on Tuesday, October 18, at 9:00 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 9:00 a.m. start time.

<https://us02web.zoom.us/meeting/register/tZcpfuqorjwoE903NBo72KlkmXYuNDj5dFEp>

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 20, 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. **AHS Inter-Agency Discussions** – David Breeckner

- a. OSPB/JLBC -- Annual Budget. Talks have shifted from OSPB to JLBC on the matter of the AHS FY24 budget. No determination has yet to be made; the next meeting is scheduled for Thursday, 10/27.
- b. GAO -- AHS Investment Funds. Talks continue with GAO on the AHS Investment funds account. No determination has yet to be made; the next meeting is scheduled for Wednesday, 10/19

7. **Announcements** and other matters for consideration in future Board or Committee meetings.

8. **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.

- [October 18, 2022](#)
- [November 22, 2022](#)
- [December 20, 2022](#)

Arizona Historical Society



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.

