



FLAGSTAFF | TEMPE | TUCSON

January 21, 2025

**NOTICE OF PUBLIC MEETING OF THE ARIZONA HISTORICAL SOCIETY
STATE BOARD OF DIRECTORS FINANCE COMMITTEE**

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 Arizona Historical Society State Board of Directors will hold a regularly scheduled meeting, open to the public, on **21, January 2025, at 9:00 AM.**

*Note: This meeting will be held virtually and is recorded on Zoom. Members of the public interested in participating may register in advance of the meeting.
To register click this link:*

Registration Link:

<https://us02web.zoom.us/meeting/register/tZEkf--orzItHNAquy-UPW4S4sNRnKff0Uw5>

Meeting ID: 859 8601 9764

The Committee may vote to go into executive session, which will not be open to the public, for any item listed on the agenda, for any statutorily permitted purpose including obtaining legal advice, pursuant to A.R.S. § 38-431.03(A)(3).

The Committee reserves the right to change the order of items on the agenda and recess for breaks as needed. The Committee will discuss and may take action on any of the following items.

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.

Agenda

- 1. Call to Order**
- 2. Roll Call**
- 3. Minutes** - Discussion and action, if any, to approve the draft minutes of the [December 17, 2024, Finance Committee meeting](#).
- 4. Call to the Public** – Those wishing to address the Committee must be recognized by the Chair. Each presentation will be limited to 2 minutes and one person per organization. Committee members may not discuss items that are not on the agenda. At the conclusion of public comment, Committee members may: (1) respond to any criticism, (2) ask staff to study a matter, or (3) ask that the matter be placed on a future Committee meeting agenda.
- 5. AHS Financial Update- David Breeckner, Sebastian Alt, David Nagelski**
 - a. Investment Fund update
 - b. 18-month planned Facilities projects & budgets
 - c. Revenue, Expenditures, YTD (See attached CSB December Report)
 - 1) Revenue: \$2,590,950.26 (planned \$4,471,422)
 - 2) Expenditures: \$2,105,031.22 (planned \$4,955,431)
 - d. Development Report
 - e. Grants Report
- 6. Arizona Legislative Update - David Breeckner**
 - a. SB-1017: Funding for Pioneer Museum
 - b. FY26 budget proposal: status & likelihood
- 7. Development Report- Vince Bradley**
 - a. See attached
- 8. Grants Report- Jason Mihalic**
 - a. See attached
- 9. Announcements** and considerations in future board or committee meetings.
- 10. Adjournment**

Arizona Historical Society State Board of Directors
Jim Snitzer, Finance Committee Chair

DATE: Month Date, 2025

Finance Committee 2025 Meeting Schedule

9:00 AM and virtual unless announced otherwise

<u>January 21, 2025</u>	<u>July 22, 2025</u>
<u>February 18, 2025</u>	<u>August 19, 2025</u>
<u>March 18, 2025</u>	<u>September 16, 2025</u>
<u>April 22, 2025</u>	<u>October 21, 2025</u>
<u>May 20, 2025</u>	<u>November 18, 2025</u>
<u>June 24, 2025</u>	<u>December 16, 2025</u>