

**Public Meeting Notice of the  
Finance Committee of the  
Board of Directors of the  
Arizona Historical Society**  
May 16, 2023

*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, May 16, 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:*

<https://us02web.zoom.us/meeting/register/tZUodemtrz0vHNfmvdAHf0I77JKSf7QRD1rb>

*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.*

**Agenda**

- 1. Call to Order** – Committee Vice Chair Gene Kunde
- 2. Roll Call** – Gene Kunde
- 3. Minutes** – Discussion and action, if any, to approve the draft Minutes of the April 18, 2023 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. Committee Update** – Gene Kunde and David Breckner
- 6. AHS Financial Overview** – Carole McQueen and David Breckner
  - a. April financial report
  - b. F-AHS April financial report – due to a transition in F-AHS Treasurers in April, the monthly financial report has been delayed.

- i. AHS received the final invoice from F-AHS for financial services relating to its account management for FY22 for \$1,500.00.
  - c. Initiative Updates – Carole McQueen
    - i. AHS Investment Funds
    - ii. AFIS function code reset
    - iii. CSB monthly reports
- 7. **AHS FY24 budget**- David Breeckner
  - a. **Action Item** to approve draft FY24 budget, to be submitted for review by the full State Board at its meeting on 5-26-23.
- 8. **AHS FY25 budget** – David Breeckner
  - a. Draft copy submitted to the Finance Committee for its preliminary consideration, with a full review and discussion planned for the 6-20-23 Finance Committee meeting. Action Item to approve the FY25 budget will be at the 7-18-23 Finance Committee meeting, for secondary review and approval by the State Board at its meeting on 7-28-23.
  - b. The submitted budget has been provided to the Governor’s office for initial review and a scheduled meeting to discuss on 5-31-23; this meeting will inform is the current “robust” budget is viable or if an amended copy of FY24 would be better suited for submission.
- 9. **Announcements** and other matters for consideration in future Board or Committee meetings.
- 10. **Adjournment** – Gene Kunde

Dated this 15th day of May 2023

Arizona Historical Society

Gene Kunde

Gene Kunde, Finance Committee Vice 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.*

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

[May 16, 2023](#)

[June 20, 2023](#)

[July 18, 2023](#)

[August 15, 2023](#)

[September 19, 2023](#)

[October 17, 2023](#)

[November 21, 2023](#)

[December 19, 2023](#)