



FLAGSTAFF | TEMPE | TUCSON

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**June 16, 2026**

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**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 **Tuesday, June 16, 2026, 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 the link below.:*

Zoom Registration Link: <https://us02web.zoom.us/meeting/register/WzYjb9UHRE2zip1l8ghU-A>  
Meeting ID: 815 6375 1042

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 [May 19, 2026 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. **FY26 AHS Financial Updates** - David Nagelski, Jim Snitzer (See CSB May Financial Report attached)
  - a. Revenue YTD \$5,615,078.36 (planned \$5,513,500)
  - b. Expenditures YTD \$5,242,104.67 (planned \$4,907,194)
  - c. Development Report (see attached)
  - d. Grants Report (see attached)
6. **FY27 State Budget** – David Breeckner
  - a. See attached (pages 57, 97, 108).
  - b. The AZ Legislature appears to have reached an agreement with the Governor’s office on the state’s FY27 budget. In general, it includes a 2.5% cut to all state agencies.
  - c. AHS’ cut is \$59,900, but also receives a unique provision for relief funding (if needed)
7. **FY28 Draft Budget** - David Nagelski, David Breeckner, Sebastian Alt
  - a. See attached.
  - b. Discussion and possible changes.
  - c. As needed, **Action Item** to recommend draft budget to Executive Committee and State Board.
8. **Announcements** and considerations in future board or committee meetings.
9. **Adjournment**

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

DATE: June 12, 2026

Finance Committee Meeting Schedule

9:00 AM and virtual unless announced otherwise

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| <a href="#"><u>January 20, 2026</u></a>  | <a href="#"><u>July 21, 2026</u></a>      |
| <a href="#"><u>February 17, 2026</u></a> | <a href="#"><u>August 18, 2026</u></a>    |
| <a href="#"><u>March 17, 2026</u></a>    | <a href="#"><u>September 15, 2026</u></a> |
| <a href="#"><u>April 21, 2026</u></a>    | <a href="#"><u>October 20, 2026</u></a>   |
| <a href="#"><u>May 19, 2026</u></a>      | <a href="#"><u>November 17, 2026</u></a>  |
| <a href="#"><u>June 16, 2026</u></a>     | <a href="#"><u>December 15, 2026</u></a>  |