



FLAGSTAFF | TEMPE | TUCSON

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**August 20, 2024**

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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 **20, August 2024 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:*

[https://us02web.zoom.us/meeting/register/tZcqc-GrqT4sGd1AFE98ho\\_gMm0IsBYmdBpk](https://us02web.zoom.us/meeting/register/tZcqc-GrqT4sGd1AFE98ho_gMm0IsBYmdBpk)

[Enter Meeting Zoom Link](#)

Meeting ID: 837 4837 5639

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 [July 16, 2024 minutes](#).
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
  - a. AHS Organizational Updates: CFO & Assistant Deputy Director
    - i. AHS has selected a candidate for the CFO position; in-process of extending an offer.
  - b. AHS-State Updates
    - i. AHS held its Capital Improvement Plan (CIP) FY26 meeting with ADOA and other state representatives on 8/7/24 in Phoenix. See meeting packet for request overview.
    - ii. AHS met with its new OSPB Analyst, Rudy Cen, on 8/9/24 at AHC Tempe. Talks focused on AHS' financial needs, budget and operating structure, reserve accounts, and development goals.
  - c. Revenue, Expenditures, YTD
    - i. See attached CSB report.
    - ii. Revenue: **\$4,241,518.22** (planned \$4,471,422).
    - iii. Expenditures: **\$4,232,198.51** (planned \$4,955,431).
  - d. FY25 budget
    - i. FY25 Appropriations Report released by State on 8/8/24; see attached.
    - ii. FY25 Crosswalk Appropriations Report published 8/5/24 and [posted online](#); see page 474.
    - iii. Budget loadout occurred after the first week of August; staff now processing “activating” the budget to resume payments & processing.

e. Draft FY26 budget

- i. AHS is working with CSB to prepare and submit its FY26 budget request by the 9/3/24 deadline. Efforts are on-schedule.

**6. Development Update** – Vince Bradley

a. See attached report.

**7. Grants Update** – Jason Mihalic

a. See attached report.

**8. Donations Management** - How and When to Direct

a. Friends of AHS met on 7/25 to continue the discussion from the Finance Committee’s 7/16 meeting. They will work with Vince Bradley on a donor education guide, and will develop an email, website, and supporting systems to increase the public’s means of giving to them.

- Friends of AHS, Inc.  
1314 S Seventh Ave, Yuma, AZ 85364

**9. Announcements** and considerations in future board or committee meetings.

**10. Adjournment**

Arizona Historical Society State Board of Directors

DATE: August 13, 2024

*Linda Whitaker*

Linda Whitaker, Treasurer and Finance Chair

Finance Committee Meeting Schedule  
Virtual unless announced otherwise

Next Meeting Dates	
	<a href="#">October 15, 2024</a>
<a href="#">August 20, 2024</a>	<a href="#">November 19, 2024</a>
<a href="#">September 17, 2024</a>	<a href="#">December 17, 2024(tentative)</a>