

**DRAFT- Minutes 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.

Meeting Minutes

1. **Call to Order** – 9:07 AM by Committee Chair Jim Snitzer
2. **Roll Call** – Jim Snitzer

Present: Committee- Richard Powers and Jim Snitzer

AHS Staff- Carole McQueen, David Breeckner, Kaydi Forgia

Not Present: Gene Kunde, Colleen Byron, Valerie Welsh-Tahbo, Sandy Nearrete

**Quorum not established- declared by Committee Chair, Jim Snitzer, at 9:15 AM*

3. **Minutes** – Discussion and action, if any, to approve the draft Minutes of the September 20, 2022 Finance Committee meeting.

Quorum not established; Approval of September 20, 2022 meeting minutes tabled. Next meeting to be held on November 22, 2022.

4. **Call to the Public** – No members of the public present
5. **AHS Financial Overview** – Carole McQueen

- a. FY22 EOY report

Carole gave a brief overview of the FY22 EOY report.

- (i) Supporting document was shared with committee via Zoom and email.

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. Conversations remain positive.

- b. GAO -- AHS Investment Funds. Talks continue with GAO on the AHS Investment funds account. Conversations remain positive. No determinations have been made.

(i) Supporting document was shared with committee via Zoom and email.

Discussion that followed:

Jim expressed gratitude for the new format's ability to convey in detail the use of AHS funds and acknowledged his understanding that historical continuity would be lost during the transition. David affirmed Jim acknowledgement, and added that the new format would allow AHS funds to be conveyed in real-time with more transparency and help build historical context going forward. Richard conveyed his appreciation for how the new format will help the committee and AHS to track the actual funds used vs. the projected budget.

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

David Breeckner congratulated Jim Snitzer on his re-election to AHS State Board Treasurer.

8. Adjournment – 9:26 AM by Committee Chair 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.

[November 22, 2022](#)

[December 20, 2022](#)

Arizona Historical Society



James Snitzer, Finance Committee Chair

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