

**Notice of Public
Meeting of the Finance
Committee of the Board of
Directors of the Arizona
Historical Society**

January 17, 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, January 17, 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 Chair Jim Snitzer
2. **Roll Call** – Jim Snitzer
3. **Minutes** – Discussion and action, if any, to approve the draft Minutes of the September 20, 2022 and October 18, 2022 Finance Committee meetings (November and December meetings were canceled/no-show).
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. **AHS Financial Overview** – Carole McQueen
 - a. December 2022 DRAFT financials YTD
 - b. Q3 agency budget loaded by state: see attached

- c. Payroll discrepancies addressed for future billing; resolving back-dated issues
 - d. CSB contract executed; first full report (December) tentative for January 27 State Board meeting.
 - e. FY24 baseline budget estimates released by JLBC: see attached.
6. **Announcements** and other matters for consideration in future Board or Committee meetings.
7. **Adjournment** – Jim Snitzer

Dated this 13th day of January 2023

Arizona Historical Society

Jim Snitzer

James Snitzer, Finance Committee 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

[January 17, 2023](#)

[February 21, 2023](#)

[March 21, 2023](#)

[April 18, 2023](#)

[May 16, 2023](#)

[June 20, 2023](#)

[July 18, 2023](#)

[August 15, 2023](#)

[September 19, 2023](#)

[October 17, 2023](#)

[November 21, 2023](#)

[December 19, 2023](#)