

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

January 16, 2024

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 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/tZcqC-GrqT4sGd1AFE98ho_gMm0IsBYmdBpk

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** – Treasurer Linda Whitaker
2. **Roll Call** – Linda Whitaker
3. **Minutes** – Discussion and action, if any, to approve the draft Minutes of the November 21, 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. **AHS Financial Overview** – Vincent Bradley
 - a. Introduce Sebastian Alt, New CFO - His role, evolving priorities
 - b. Review of monthly financial reports -Highlights, trends

- i. Revenue, Expenditures, YTD - Status of Annual Fund drive
- ii. Investment Fund Balances Review - Draft Spreadsheet, Status of stock gifts
- c. Field Service (please define this) and Grants Allocation - Protecting/growing CHI awards
- d. Status of outside grants (how many awarded to AHS, amount of award, pending grant applications)

6. **Looking Ahead** - Planning for FY 2025-2026 Budget - Governor’s Budget, timelines, anticipating Crosswalk cuts such as Risk Management, IT assistance from ADOA?

7. **Adjournment** – Linda Whitaker

Dated this day of January 2024

Arizona Historical Society

Linda Whitaker

Linda Whitaker, Treasurer

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. third Tuesdays every month

Virtual unless announced otherwise Meetings are hosted live-streamed via Zoom. **Click the date to register for the meetings.**

[January 16, 2024](#)

[November 19, 2024](#)

[February 20, 2024](#)

[December 17, 2024 \(tentative\)](#)

[March 19, 2024](#)

[April 16, 2024](#)

[May 21, 2024](#)

[June 18, 2024](#)

[July 16, 2024](#)

[August 20, 2024](#)

[September 17, 2024](#)

[October 15, 2024](#)

