



ARIZONA
HISTORICAL
SOCIETY

FLAGSTAFF | TEMPE | TUCSON

September 16, 2025

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, September 16, 2025, 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:

Registration Link:

<https://us02web.zoom.us/join/zoom/register/tZEkf--orzItHNAquy-UPW4S4sNRnKff0Uw5>

Meeting ID: 859 8601 9764

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 [August 19, 2025, 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 Budget Update** - Jim Snitzer, David Nagelski
 - a. Revenue: (YTD): July and August Financial Report not available due to FY25 not yet being closed
 - b. Expenses (YTD): July and August Financial Report not available due to FY25 not yet being closed
 - c. [Available for review on AHS website](#)
 - d. August Grants Report (see attached)
 - e. August Development Report (See attached)
- 6. FY27 Budget** - David Breeckner, David Nagelski
 - a. Budget submitted 9/2/25
 - b. [Available for review on AHS website](#)
 - Letter to the Governor -- Pg 1
 - Agency Org Chart -- Pg 9
 - Funding Issues (line item expenses) -- Pg 36
 - Special Funding Issue (current year reimbursement) -- Pg 160
 - c. Includes 8 Funding issues totaling \$775,500 increase to appropriations
 - These FIs will inform lobbying and public outreach campaigns in FY26.
- 7. AHC Incident Report** - Sebastian Alt, David Breeckner
 - a. Facility break-in attempt & flooding (8/27/25)
 - b. Claims have been submitted to Risk Management; awaiting determination on costs and reimbursement.
- 8. Announcements** and considerations in future board or committee meetings.

9. Adjournment

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

DATE: September 16, 2025

Finance Committee Meeting Schedule

9:00 AM and virtual unless announced otherwise

June 24, 2025	October 21, 2025
July 22, 2025	November 18, 2025
August 19, 2025	December 16, 2025
September 16, 2025	