

RESULTS

Museum Foundation Finance Subcommittee Regular Meeting

April 30, 2024 | 3:30 p.m.

Chandler Museum, Saguaro Room
300 S. Chandler Village Dr., Chandler, AZ



Subcommittee Members

Rich Feely, Chair
Tom Escobedo
Jacki Ryan
Joshua Askey

Pursuant to Resolution No. 4464 of the City of Chandler and to A.R.S. § 38-431.02, notice is hereby given to the members of the Museum Foundation Finance Subcommittee and to the general public that the Museum Foundation Finance Subcommittee will hold a REGULAR MEETING open to the public on Tuesday, April 30, 2024, at 3:30 p.m., at the Chandler Museum, Saguaro Room, 300 S. Chandler Village Drive, Chandler, AZ. One or more Board Members may be attending virtually or by telephone.

Persons with disabilities may request a reasonable modification or communication aids and services by contacting the City Clerk's Office at (480) 782-2181 (711 via AZRS). Please make requests in advance as it affords the City time to accommodate the request.

Agendas are available in the Office of the City Clerk, 175 S. Arizona Avenue.

Museum Foundation Finance Subcommittee Regular Meeting Agenda - April 30, 2024

Call to Order/Roll Call **3:31 PM**

Unscheduled Public Appearances

Members of the audience may address any item not on the agenda. State Statute prohibits the Board or Commission from discussing an item that is not on the agenda, but the Board or Commission does listen to your concerns and has staff follow up on any questions you raise.

Action Agenda

1. Recommend Charter to Executive Subcommittee **UNANIMOUSLY APPROVED**
2. Review and Approve Annual Schedule for Finance Committee Meetings **UNANIMOUSLY APPROVED**
3. Approve Museum Foundation Fiscal Year 2024-25 Annual Budget **UNANIMOUSLY APPROVED**

Briefing

4. Review Spending Policy

Member Comments/Announcements

Calendar

5. The next Finance Subcommittee Meeting will be held on Tuesday, May 21 at 3:30 p.m., in the Chandler Museum, Saguaro Room, at 300 S. Chandler Village Drive.

Adjourn **4:19 PM**