

**RESULTS: NO MEETING--FAILURE TO REACH QUORUM**

# Museum Foundation Board Finance Subcommittee Regular Meeting

May 21, 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 Cultural Foundation and to the general public that the Museum Foundation Board Finance Subcommittee will hold a REGULAR MEETING open to the public on Tuesday, May 21, 2024, at 3:30 p.m., at Chandler Museum, Saguaro Room, 300 S. Chandler Village Dr., 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.

# Cultural Foundation Finance Subcommittee Regular Meeting Agenda - May 21, 2024

## Call to Order/Roll Call

## 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.

1. Motion for approval of Museum Foundation Board Finance Subcommittee Meeting minutes from April 30, 2024.

## Action Agenda

2. Motion for approval of Museum Foundation Board Spending Policy.

## Briefing

3. Assignment of grant requests to Subcommittee members to corporate foundations that contribute to Chandler organizations.

## Member Comments/Announcements

## Calendar

4. The next Finance Subcommittee Meeting will be **August 27, 2024**, at **3:30 PM** at the Chandler Museum.

## Adjourn



**Museum Foundation Cultural Development Memo No.**

**Date:** 05/21/2024

**To:** Museum Foundation

**From:** Sarah Biggerstaff, Museum Storytelling Coordinator

**Subject:** Consent Agenda

Items listed on the Consent Agenda may be enacted by one motion and one vote. If a discussion is required by members of the Board or Commission, the item will be removed from the Consent Agenda for discussion and determination will be made if the item will be considered separately.

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