

RESULTS: NO MEETING FAILURE OF QUORUM

Museum Foundation Board Finance Subcommittee Regular Meeting

June 17, 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 Finance Subcommittee will hold a REGULAR MEETING open to the public on Tuesday, June 17, 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.

Museum Foundation Finance Subcommittee Regular Meeting Agenda - June 17, 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.

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.

1. Approval of Museum Finance Subcommittee Meeting minutes from April 30, 2024
Motion to approve Museum Finance Subcommittee minutes from April 30, 2024

Action Agenda

2. Review and approve Museum Foundation Spending Policy
Motion to approve Museum Foundation Spending Policy

Briefing

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

Member Comments/Announcements

Calendar

4. Next Finance Subcommittee meeting will be August 27, 2024, at 3:30 PM at the Chandler Museum

Adjourn