

RESULTS

Museum Foundation Board Finance Subcommittee Special Meeting

September 16, 2024 | 5:00 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 and to the general public that the Museum Foundation Finance Subcommittee will hold a SPECIAL MEETING open to the public on Monday, September 16, 2024, at 5:00 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
Special Meeting Agenda - September 16, 2024**

Call to Order/Roll Call **5:02 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.

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 Foundation Finance Subcommittee Meeting minutes from 4/30/2024
Move for Approval of Museum Foundation Finance Subcommittee Meeting minutes from 4/30/2024 **UNANIMOUSLY APPROVED**

Action Agenda

2. Review and Approve Museum Foundation Spending Policy
Move for Approval of Museum Foundation Spending Policy
UNANIMOUSLY APPROVED

Member Comments/Announcements

Calendar

3. The next Museum Foundation Finance Subcommittee Meeting will be **October 22, 2024**, at 3:30 PM at the Chandler Museum.

Adjourn **5:18 PM**