

# RESULTS

# Museum Foundation Board Finance Subcommittee Regular Meeting

December 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 Museum Foundation and to the general public that the Museum Foundation Finance Subcommittee will hold a REGULAR MEETING open to the public on Tuesday, December 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 - December 17, 2024

Call to Order/Roll Call **3:30 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. Approval of Minutes of the Museum Foundation Finance Subcommittee Regular Meeting of September 16, 2024**  
Move for Approval of Minutes of the Museum Foundation Finance Subcommittee Regular Meeting of September 16, 2024.  
**Action Agenda item 1 passed unanimously, 3-0**
- 2. Review Chandler Museum Foundation Budget & Spending from July 1, 2024 to Present**  
Motion for Approval to Reduce Overall Chandler Museum Foundation Budget.  
**Action Agenda item 2 passed unanimously, 3-0**

## Briefing

- 3. Launch of the Fundraising Workgroup**
  - Members
  - Reporting Structure
  - Fundraising Initiatives and Action Plan
- 4. Discussion and Briefing of Chandler Museum Foundation Audit Requirements**
- 5. Discussion and Briefing of Remaining Museum Bond Funds Regarding Current and Possible Future Uses**

## Member Comments/Announcements

# Calendar

6. Next Chandler Museum Foundation Finance Subcommittee Meeting will be Tuesday, February 25, 2025, at 3:30 p.m. at Chandler Museum

Adjourn **4:53 PM**