

RESULTS Museum Foundation Board Finance Subcommittee Special Meeting

May 15, 2025 | 1:00 p.m.

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



Subcommittee Members

Rich Feely, Chair
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, May 15, 2025, at 1:00 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 - May 15, 2025**

Call to Order/Roll Call **1:04 p.m.**

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.

Action Agenda

1. Approve 25-26 Fiscal Year Budget
Motion to Approve 25-26 Fiscal Year Budget

Action Agenda item #1 unanimously approved, 3-0

Briefing

2. Discuss OA+D Fall Fundraising Initiative
3. Finalize Donor Solicitation List

Member Comments/Announcements

Adjourn **2:38 p.m.**