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THE **HERITAGE LIVES** HERE.

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**Meeting Minutes**

**BOARD OF MUSEUMS AND HISTORY**

**FINANCE COMMITTEE**

**Wednesday, June 22, 2022, 4:00 PM**

**Meeting Location**

The meeting will only be accessible via electronic devices (certain cell phones, iPads and computers) connected to the internet with listening and microphone capabilities. Video camera capability will also allow users to watch others in the meeting who are also using a video camera.

**BOARD MEMBERS PRESENT**

Robert Ostrovsky, Chairman

Robert Stoldal

Anthony Timmons

**DEPARTMENT OF TOURISM AND CULTURAL AFFAIRS, DIVISION OF MJSEUMS AND HISTORY STAFF PRESENT**

Myron Freedman, Division of Museums and History, Interim Administrator

Daphne DeLeon, Division of Museums and History, ASO

Catherine Magee, Nevada Historical Society, Reno, Museum Director

1. The Chair called the meeting to order and confirmed a quorum was present and the meeting was posted in accordance with NRS 241.

2. The Chair took Item 3, Board Announcements and Meeting Logistics. He noted there were no board announcements.

3. The Chair took Item 4, Public Comment. Myron Freedman stated he had received no comments via phone, text or email.

4. The Chair took Item 5, Review: FY 23 (July 1, 2022 – June 30, 2023) Museum Dedicated Trust Fund Budgets. Discussion took place regarding updates, background information and enhancements. Robert Ostrovsky made a motion on how to handle the enhancement request, the reduction in the store allocation, removal of the study at this time, the assurance that the $70,000 that the Railroad needed will come out of the Treasury's Office and we would fund instate travel only for professional development. Robert Stoldal seconded. Motion carried without dissent. Further discussion took place regarding the full budget. Daphne DeLeon discussed some changes. Robert Ostrovsky made a motion to recommend the budget with the changes outlined. Anthony Timmons seconded. Motion carried without dissent.

5. The Chair took Item 6, Public Comment and Discussion. There was no public comment.

6. The Chair adjourned the meeting.