

**Transcript**  
**BOARD OF MUSEUMS AND HISTORY**  
**FINANCE COMMITTEE**  
**May 19, 2020**  
**Division of Museums and History**  
**412 E. Musser Street, Suite 2**  
**Carson City, NV 89701**

**BOARD MEMBERS PRESENT**

Bob Ostrovsky, Chairman \*

Bob Stoldal \*

Anthony Timmons \*

**DIVISION OF MUSEUMS AND HISTORY STAFF PRESENT**

\*Myron Freedman, Acting Administrator, Division of Museums and History

\*Carrie Edlefsen, Administrative Services Officer II, Division of Museums and History

\*Pat Malloy, Administrative Assistant IV, Division of Museums and History

**PUBLIC IN ATTENDANCE**

No Public

\* via videoconference

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1. The Chair called the meeting to order at 10:08 a.m. and confirmed a quorum was present. The meeting was posted in accordance with NRS 241. (1,2)
  2. There were no board announcements or meeting logistics. (3)
  3. No public comment. (4)
  4. The SFY 2021 Dedicated Trust Fund Budgets were reviewed individually, and there were no enhancements.
  5. The Chair took item 5A-5L Museum Dedicated Trust Fund Budgets for SFY 2021 (July 1, 2020 – June 30, 2021). Robert Stoldal made the motion to adopt suggested changes made and move to full Board to make the appropriate changes. Motion passed without dissent. (5A-5L)
  6. The Chair took Public Comment and Discussion (5). No public comment.
  7. The Chair adjourned the meeting at 12:17pm. (6)