



## NOTICE OF PUBLIC MEETING & AGENDA

Board of Museums and History  
Finance Committee

Tuesday, February 25, 2025, at 9:00 AM

### Meeting Location

The meeting will be held via TEAMS conference, accessible via electronic devices 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.

To join the Finance Committee meeting on February 25, 2025, at 9:00 AM:

[Join the meeting now](#)

Meeting ID: 289 461 590 334

Passcode: Qa3WJ6bd

**Dial in by phone**

[+1 775-321-6111,,198166122#](#) United States, Reno

[Find a local number](#)

Phone conference ID: 198 166 122#

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- Meetings are audio-recorded and/or transcribed as part of the public record. Members of the public wishing to call in may do so by dialing (775) 321-6111 and use the phone conference ID 198 166 122#
  - Action may be taken on those items denoted “For possible action.”
  - At the discretion of the chair: items on the agenda may be taken out of order; two or more agenda items may be combined; agenda items may be removed from the agenda, or delay discussion relating to an item, at any time.
1. Call meeting to order. Committee Chair.
  2. Call for the start of the recording of the meeting. Committee Chair.
  3. Call for confirmation the meeting was properly posted. Committee Chair and staff.
  4. Call for the roll call of Committee and determination of quorum. Committee Chair and staff.

5. Public comment announcement. Committee Chair.

Public comment on both agenda and non-agenda items is welcomed by the Committee.

There are three periods of public comment during a meeting of the Nevada Board of Museums and History, Finance Committee: at the beginning of meeting, at the end of meeting, and after discussion of each action item on the agenda, but before voting on the item. No action can be taken during the public comment period.

Because of time considerations, the period for public comment may be limited to 3 minutes at the discretion of the chair, and speakers are urged to avoid repetition of comments made by previous speakers. Speakers, including Board members, must identify themselves before speaking.

Public comment options may include, without limitation, written public comment submitted to this public body via mail or email.

6. Review endowment resolution. (For possible action)

7. Discuss funding endowment. (For possible action)

1. Board members directing State Board member payments into endowment.
2. 10% of any Unrestricted Memorial/Honor gifts goes to Endowment
3. Endowment gifts

8. Making deposits directly to Morgan Stanley. (Informational only)

9. Investing endowment funds per investment policy. (For possible action)

10. Public Comment Announcement.

Public comment is welcomed by the Committee. Because of time considerations, the period for public comment by each speaker may be limited to 3 minutes at the discretion of the chair, and speakers are urged to avoid repetition of comments made by previous speakers. Public comment options may include, without limitation, written public comment submitted to the public body via mail or email. Speakers must identify themselves before speaking.

11. ADJOURNMENT

NOTICE POSTING LOCATIONS

<https://notice.nv.gov>

<http://museums.nevadaculture.org>

NEVADA DIVISION OF MUSEUMS & HISTORY

412 E. Musser St., Suite 2, Carson Street, Carson City 89701

The public may acquire this meeting notice, agenda and supporting materials, pursuant to NRS 241.020(2) by contacting Michael Malone, Administrative Assistant III, Division of Museums and History, (775) 687-7340, ext. 301, or via email, to [mpmalone@nevadaculture.org](mailto:mpmalone@nevadaculture.org).

Supporting documents are available from the Nevada Division of Museums and History at 412 E. Musser Street, Suite # 2, Carson City, Nevada 89701.

We are pleased to provide reasonable accommodation for members of the public with a disability who wish to attend the meeting. If special arrangements are necessary, please contact the Nevada Division of Museums and History by calling (775) 687-7340 at least two days prior to the meeting.