

Transcript
BOARD OF MUSEUMS AND HISTORY
FINANCE COMMITTEE
May 14, 2018
Division of Museums and History
412 E. Musser Street, Suite 2
Carson City, NV 89701

BOARD MEMBERS PRESENT

Bob Ostrovsky, Chairman
Bob Stoldal, via teleconference
Anthony Timmons, via teleconference

MEMBER EXCUSED/ABSENT

Renee Diamond

DIVISION OF MUSEUMS AND HISTORY STAFF PRESENT

Peter Barton, Administrator, Division of Museums and History
Carrie Edlefsen, Administrative Services Officer II, Division of Museums and History
Lauri Brown, Administrative Assistant IV, Division of Museums and History

PUBLIC IN ATTENDANCE

Carol Murray

1. The Chair called the meeting to order at 12:00pm and confirmed a quorum was present and the meeting was posted in accordance with NRS 241. (1,2)
2. Peter Barton requested the meeting be over by 1:30pm. (3)
3. There was no public comment at this time. (4)
4. The SFY 2019 Dedicated Trust Fund Budgets were reviewed individually, including staffing costs, base, maintenance and requested enhancements.
5. The Nevada Historical Society *Quarterly* costs and assessments were discussed and it was recommended that complimentary copies be sent to all six Nevada Constitutional Officers, in addition to the 623 Legislators. The Board Chair will also urge each member of the Board to join as a member of the DM&H at the upcoming quarterly full Board meeting.
6. The Chair took item 5A-5J Museum Dedicated Trust Fund Budgets for SFY 2019 (July 1, 2018 – June 30, 2019). Robert Stoldal made the motion to approve the recommended budget for B/A 5033 – B/A 5040. Member Timmons seconded. Mr. Stoldal amended the motion to include...staff has permission to do technical and editorial changes as needed for all budgets. Member Timmons seconded the amendment. Motion passed without dissent. (5A-5J)
7. There was no public comment at this time. (6)
8. The Chair adjourned the meeting. (7) Meeting adjourned at 1:00pm.