

ZANESVILLE MUSEUM of ART

ZMA Finance Committee Meeting

Wednesday, April 12, 2023, 4 pm

Agenda

- I Welcome Tom Selock
- II Next Finance Committee meeting date schedule for: Laine Snyder
Wednesday, June 21, 2023, 5:30, at the ZMA
(This meeting precedes the Tuesday, June 27, 2023, Board of Director's Meeting)
- III Treasurer for 2023–2024 Tom Selock
- IV 3rd Quarter 2022–2023 Financial Review Tom Selock
 - a. Treasurer's Report
- V Investment Policy Changes-**Motion Needed** Laine Snyder
 - a. Review recommended changes (Changes are highlighted)
 - b. Recommend changes
 - c. Motion to advance the revised policy to the ZMA Board of Director's, April 25, 2023