

ZANESVILLE MUSEUM of ART

Finance Committee Meeting Agenda
Friday, April 5, 2024, at 3 pm, at the ZMA

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| I | Welcome | Jody Ballas |
| II | Next Finance Committee Meeting date scheduled for:
Friday, June 14, 2024, 3 pm, at the ZMA?
(This meeting precedes the Tuesday, June 25, 2024, Board of Director's Meeting) | Jody Ballas |
| III | Huntington Investments <ul style="list-style-type: none">• Discussion of Ayers Founders Trust-Laine and Daniel Phone Call w/Huntington• Overview of Fees• Investment Managers at Huntington• Discussion of Possible Change of Investment Bank | Laine Snyder /
Daniel Pitcock |
| IV | April 2024 Treasurer's Report | Jody Ballas |
| V | Review ZMA Operating Budget <ul style="list-style-type: none">• Review Financial Spreadsheets as Needed | Jody Ballas |