

ZANESVILLE MUSEUM of ART

ZMA Finance Committee Meeting

Friday, September 22, 2023, 3 pm

Agenda

- I Welcome Jody Ballas
- II Next Finance Committee meeting date Laine Snyder
 - a. Friday, January 12, 3:00 pm
- III Investment Policy Changes-**Motion Needed** Daniel Pitcock
 - a. Review recommended changes (Changes are highlighted)
 - b. Guest Advisor: Gavin Mawhorr of Edward Jones
 - c. Recommend changes
 - d. Motion to advance the policy to the ZMA Board of Director's Meeting, October 24, 2023
- IV Proposed 2023/2024 Operating Budget-**Motion Needed** Jody Ballas
 - a. Review proposed budget
 - b. Recommend changes
 - c. Motion to advance the budget to the ZMA Board of Director's Meeting, October 24, 2023