

**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

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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 noted that he would have to leave the meeting at 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 63 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.