



ALABAMA
HISTORICAL
COMMISSION
THE STATE HISTORIC PRESERVATION OFFICE

Finance Committee
September 21, 2021
9:00 AM

The Finance Committee of the Alabama Historical Commission (AHC) met via WebEx on Tuesday, September 21, 2021, at 9:00 AM. Due to Governor Kay Ivey's Emergency Proclamation regarding COVID-19 on August 13, 2021, the meeting was held virtually. The meeting was posted on the Secretary of State website, compliant with the Alabama Open Meetings Act. Commissioners present included: Thomas Coley, Jim Day (Committee Chairman), Shirley Foster, Walter Givhan, Eddie Griffith, and Michelle Thompson. A quorum was present. The Finance Committee was called to order at 9:06 AM by Commissioner Day. Commissioner Day called for motion to adopt the agenda. Commissioner Griffith made the motion, Commissioner Thompson seconded, and the motion carried unopposed. Commissioner Day called for a motion to adopt the minutes from the February 3, 2016 meeting. Commissioner Givhan made the motion, Commissioner Foster seconded, and the motion carried unopposed. Commissioner Day opened the public forum portion of the meeting, but no one requested time to address the Commissioners. Commissioner Day gave the financial report to the Committee, including a financial overview of FY21, operating revenue/expenses, Confederate Park operating revenue/expenses, capital outlay revenue/expenses, FY22 increases, and the Alabama Cultural Resources Trust Fund. Commissioner Day called for any new business. Since no commissioners presented any, Commissioner Day proposed funding three grants in addition to the ETF Grant program. The AHC has authority to grant Alabama Historical Grants under Administrative Code Chapter 460-x-7 [Code of Alabama 1975 §41-9-249 (12)]. Commissioner Day moved that the Finance Committee approves a maximum of \$260,000 in total grant funds to the Scottsboro Boys Civil Rights Museum, the History Museum of Mobile, and the Holman House. Commissioner Griffith made the motion, Commissioner Foster seconded, and the motion carried unopposed. The motion will be presented and voted on at the next Commission meeting on September 29th.