

NOTICE OF SPECIAL MEETING OF THE GOVERNING BOARD

VACTE board room
830 S. Main St. Ste 2-G
Cottonwood, AZ 86326
Monday July 23, 2007 6:30pm

REGULAR MEETING AGENDA

1. Call to Order

The President will call the meeting to order.

2. Pledge of Allegiance

The President will lead the Board and audience in the Pledge to the Flag.

3. Adoption of Agenda

The Board will now approve the formal agenda.

4. Audience of Citizens- Legal A.R.S. 38-431.02 G&H

At this time, the President of the Board will ask members of the audience if they would like to speak regarding any issue before the citizens of the district. Members of the public wishing to comment on an agenda item should do so at this time. Audience comments will be limited to (3) three minutes. The board chair reserves the right to limit the number of audience members speaking on an issue. No formal action may be taken on any issue unless the item appears on the agenda. The Board may respond to criticism, ask that a matter be reviewed by staff, or place an item on future agenda.

5. New Business

- A. Discussion and possible action to authorize the execution of warrants between meetings.
- B. Discussion and possible action to exceed M & O subsections
- C. Discussion and possible action to approve the 1986 Tax Reform Act.
- D. Discussion and possible action on recommendation to hire Mingus CTE director.
- E. Discussion and possible action on recommendation to hire data clerk.

6. Board members request for items on next agenda

7. Adjourn

Posted 7/19/07 10:30am