

NOTICE OF A SPECIAL MEETING OF THE GOVERNING BOARD

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the VACTE Governing and to the general public that the Board will hold a Special Board Meeting, Monday, November 16, 2020 at 12 p.m., located at 3405 E State Route 89A #B, Cottonwood, Arizona. The Board reserves the right to change the order of the items on the agenda with the exception of public hearings and bid awards. The Board may go into executive sessions for purposes of obtaining legal advice from the Board's attorney(s) on any of the following agenda items pursuant to A.R.S. § 38-431.03(A)(3).

Governing Board Members and the Board's attorney(s) may appear telephonically.

The agenda for the meeting is as follows:

Special Board Meeting 12 p.m.

1. Call to Order

The Chairman will call the meeting to order.

2. Board Roll Call

3. Pledge of Allegiance

The Chairman will lead the Board and audience in the Pledge of Allegiance.

4. Adoption of Agenda

The Board will now approve the formal agenda

5. Discussion and Action Items

- A. Discussion and possible action to approve the posting of the Public Hearing of the FY21 Revised Budget on December 1.
- B. Discussion and possible action to approve the auction of the 2004 Chevrolet Malibu and 2007 Chevrolet Colorado.
- C. Discussion and possible action to approve Superintendent Bob Weir as the Authorized Agent for Disposal of Items; including Trade-in, Transfer, and/or Disposal. (A.R.S. 15-342)

6. Board Members Request for items on Next Agenda and Board Member upcoming events

- A. Next Regular Board and Public Hearing December 1 at 4:30 p.m.
- B. New Board Member Training January 7 from 4-8 p.m. at YCESA.

7. Adjourn

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