

## **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 Tuesday, October 7<sup>th</sup>, 2019 at 4:30 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 4:30 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 FY19 Annual Financial Report (AFR) as presented by Business Manager Shawwna Patton.
- B. Discussion and possible action to approve the Minutes from the Regular Board Meeting October 1<sup>st</sup>, 2019.

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

- A. New and Prospective Governing Board Member Training, at the YCESA training room in Prescott, October 24<sup>th</sup> 4-8 p.m.
- B. Next Regular Board Meeting November 5<sup>th</sup> at 4:30 p.m.

**7. Adjourn**

**POSTED 10/06/19 10 AM**