

**NOTICE OF 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, November 20, 2024 at 8:30 a.m., located at 3405 E State Rte. 89A Bldg. B, Cottonwood, Arizona. Board Room will be accessible to Public at 3:30 p.m. day of Board Meeting. 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 the purpose 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 8:30 a.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 (Action Item)**

The Board will now approve the formal agenda.

**5. Discussion and Action Items**

- A. Discussion and possible action to approve Posting of the Hearing for the FY25 VACTE Revised Budget, as presented by Business Manager Shawna Patton.

**6. Board Member upcoming events**

- A. Next Regular Board Meeting December 3, at 4:30 p.m.

**7. Adjourn (Action Item)**

**POSTED 11/18/2024 3PM**