



AGENDA

January 23, 2018

5:00 PM - 7:00 PM

3101 North Central Avenue, Suite 1600

Phoenix, Arizona 85012-2615

Request for reasonable accommodation for persons with disabilities will be met if made at least 24 hours prior to scheduled meeting time.

The Committee may convene in executive session at one or more times during the meeting as needed to confer on certain matters or to hear matters which require confidentiality as per A.R.S. § 38-431.03

AGENDA ITEMS MAY BE HEARD OUT OF ORDER OR NOT AT ALL IF TIME ALLOTTED FOR MEETING EXPIRES

5:00 p.m. Call to order

Roll call; Declaration of Quorum; welcome to guests

- Annual Report

7:00 p.m. ADJOURN or (ADJOURN to) ** EXECUTIVE SESSION (as needed)