



REGULAR MEETING OF THE GOVERNING BOARD
July 10, 2006
10851 North Black Canyon Highway – Suite 510
Phoenix, Arizona 85029

MINUTES

Members Present:

Dr. Marv Lamer – President (*Telephonically*)
James Sexton – Member
Curt Porter – Clerk
Richard Hay – Vice President (*Telephonically*)

Members Absent:

1. Call to Order

Meeting was called to order at 10:10 AM
by Marv Lamer.

2. Pledge of Allegiance

Waived.

3. Adoption of Agenda

MOTION

James Sexton moved to approve the
agenda. Motion seconded by Curt Porter.

Motion passes unanimously.

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

None.

5. Executive Session

None.

**6. Discussion and Possible Action –
Adoption of the 2006/2007 Budget**

MOTION

James Sexton moved to adopt the 2006/2007 Budget. . Motion seconded by Curt Porter.

Motion passes unanimously.

7. Adjournment

MOTION

Curt Porter moved to adjourn the meeting. Motion seconded by James Sexton.

Motion passes unanimously.