



REGULAR MEETING OF THE GOVERNING BOARD  
Monday, July 9, 2007  
2301 West Dunlap Avenue – Suite 202  
Phoenix, Arizona 85941

MINUTES

Members Present:

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

Members Absent:

1. Call to Order

Curtis Porter called the meeting to order  
at 10:10 a.m.

2. Adoption of Agenda

MOTION

Richard Hay moved to adopt the Agenda.  
Motion seconded by James Sexton.

Motion passes unanimously.

3. Approval of June 28, 2007 Minutes

MOTION

James Sexton moved to approve the  
June 28, 2007 Minutes. Motion seconded  
by Curtis Porter.

Motion passes unanimously.

4. Audience of Citizens

None.

5. Executive Session

None.

6. Discussion and Possible Action –  
Adoption of 2007/2008 Budget

The Board briefly discussed the  
2007/2008 Budget.

MOTION

James Sexton moved to adopt the  
Budget for 2006/2007. Motion seconded  
by Richard Hay.

Motion passes unanimously.

7. Adjournment

MOTION

Curtis Porter moved to adjourn the  
meeting at 10:30 a.m. Motion seconded  
by Richard Hay.

Motion passes unanimously.