



**REGULAR MEETING OF THE GOVERNING BOARD OF DIRECTORS
MINUTES**

Wednesday, June 24, 2009

MEMBERS PRESENT Curt Porter
Marv Lamer **(Telephonically)**
Richard Hay **(Telephonically)**
Jim Sexton

MEMBERS ABSENT

1. Call to Order

The President will call the meeting to order.

Meeting was called to order at 10:35AM by Marv Lamer.

2. Adoption of Agenda

The Board will now approve the formal agenda.

Jim Sexton moved to adopt the agenda as posted.
Curt Porter seconded the motion.

MOTION PASSES UNANIMOUSLY

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

At this time, the President of the Board will ask members of the audience if they would like to speak regarding any issue before the Board. No formal action may be taken on any issue unless the item appears on the Agenda. Members of the public wishing to comment on an agenda item may do so at the time the item appears on the agenda. Items not on the agenda may be addressed during the "Audience of Citizens". The Board may respond to criticism, ask that staff review a matter, or place an item on future agenda.

Marv Lamer called for public comment.

NONE

4. Executive Session

A.R.S. § 38-431.03 permits an executive session or closed meeting to be held for discussion and consideration of any of seven particular subjects. A majority of the members of the Governing Board must vote to convene an executive session during a public meeting held prior to the executive session. The general public is properly excluded from such a session. Only those individuals necessary to the conduct of such a meeting may be present. All matters discussed in an executive session must be kept confidential by those attending. No vote may be taken during an executive session. Any final action on an item discussed in an executive session must be taken during a public meeting. A.R.S. § 38-431.03.

NONE

5. Review, Discussion & Possible Action: FY 2010 Proposed Budget

Curt Porter reviewed the FY 2010 Proposed Budget with the Board. Business Manager, Jim Dawson, was available for questions.

Jim Sexton moved to approve the FY 2010 Proposed Budget.
Richard Hay seconded the motion.

MOTION PASSES UNANIMOUSLY

6. Adjournment

Curt Porter moved to adjourn the meeting.

Jim Sexton seconded the motion.

MOTION PASSES UNANIMOUSLY