

2nd REVISED AGENDA



Thursday, May 12, 2022

NOTICE OF SPECIAL SESSION OF THE COCONINO COUNTY BOARD OF SUPERVISORS

PURSUANT TO A.R.S. § 38-431.02

8:00 a.m. – Special Session

The Board of Supervisors' meeting will be held via webinar technology using Zoom. To join the webinar, please use the following url: <https://us06web.zoom.us/j/87446546571> Or Telephone: Dial 833 548 0276 (Toll Free), Webinar ID: 874 4654 6571. The meeting will also be live streamed and can be accessed via the Coconino County YouTube site at: <https://www.youtube.com/channel/UCn-2-jZa486qClnOWwAmSOQ/videos>

The Board may change the order of the agenda at the time of convening the meeting or at any time during the meeting. Members of the Board of Supervisors will attend the meeting virtually or by telephone. Work sessions and regular meetings are open to the public. Persons with a disability may request a reasonable accommodation by contacting the Clerk of the Board of Supervisors Office at 928-679-7145. Requests should be made as early as possible to allow time to arrange the accommodation.

Notice of Option to Recess in Executive Session

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the Board of Supervisors and to the general public that, at this meeting, the Board of Supervisors may vote to recess into Executive Session, which will not be open to the public, with the County's attorneys for legal advice and discussion on any item listed on the following agenda, pursuant to A.R.S. § 38-431.03 (A) (3).

Call to Order:

NOTE: Times are approximate and the Board of Supervisors may rearrange the items during the meeting.

1. Reserved for Discussion regarding the FY23 Budget – 8:00 a.m. – 8:30 a.m.
2. Information Technology Budget Presentation & Discussion – 8:30 a.m. – 9:30 a.m.
3. Discussion Regarding Arizona State Retirement System Debt – 9:30 a.m. – 12:00 p.m.

Lunch: 12:00 p.m. – 1:00 p.m.

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4. Reserved for Discussion regarding FY23 Budget/Wrap Up - 1:00 p.m. – 5:00 p.m.

CERTIFICATION OF POSTING OF NOTICE

The undersigned hereby certifies that a copy of the foregoing notice was duly posted at the Coconino County Administration Building, 219 East Cherry Avenue, Flagstaff, Arizona, on this Date: _____ at _____ am / pm (circle one) in accordance with the statement filed by the Coconino County Board of Supervisors with the Clerk of the Board. Dated this _____ day of _____, 2022.

Lindsay Daley, Clerk of the Board