



La Paz County Board of Supervisors

1108 Joshua Avenue
Parker, Arizona 85344

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D. L. Wilson - District 1 Ron Drake - County Administrator
Duce Minor - District 2
Holly Irwin - District 3

NOTICE AGENDA SPECIAL JOINT MEETING OF THE

LA PAZ COUNTY BOARD OF SUPERVISORS / BUDGET AND FINANCE COMMITTEE

Pursuant to A.R.S. §38-431.02, notice is hereby given to the members of the La Paz County Board of Supervisors, and to the general public, that the La Paz County Board of Supervisors will hold a **Special Joint Meeting with the Budget and Finance Committee**, open to the public, on **Tuesday, January 30, 2018, at 11:00 a.m.**, at the Parker Community Center (next to AWC Parker Learning Center) at 1109 Geronimo, Suite B, Room PCOM 107, in Parker.

1. Call to Order.
2. Approve to appoint Budget and Finance Committee Chairman.
3. Approve to appoint Budget and Finance Committee Vice-Chairman.
4. Approval of committee Minutes.
5. Discussion and possible action by the Budget Finance Committee related to the Committee's recommendations regarding the County's draft Fiscal Stability Plan and expenditure limitations.
6. Adjournment.

This notice/agenda was posted at the La Paz County Board of Supervisors Office located at 1108 Joshua Avenue, Parker, Arizona, on Monday, January 29, 2018, on or before the hour of 11:00 a.m.

/s/

Diane Green, Deputy Clerk of the Board

REGARDING ANY OF THE AGENDA ITEMS, PURSUANT TO A.R.S. §38-431.03(A)(1), §38-431.03(A)(2), §38-431.03(A)(3) AND §38-431.03(A)(4), NOTICE IS HEREBY GIVEN TO THE BOARD OF SUPERVISORS AND THE GENERAL PUBLIC THAT THE MEETINGS MAY BE VIDEO RECORDED. THE BOARD MAY VOTE TO GO INTO EXECUTIVE SESSION, WHICH WILL NOT BE OPEN TO THE PUBLIC, FOR THE PURPOSE OF DISCUSSION OF PERSONNEL MATTERS, DISCUSSION OR CONSIDERATION OF RECORDS EXEMPT BY LAW FROM PUBLIC INSPECTION, FOR OBTAINING LEGAL ADVICE FROM ITS ATTORNEY(S), OR FOR DISCUSSION OR CONSULTATION WITH ITS ATTORNEY(S) IN ORDER TO CONSIDER ITS POSITION AND INSTRUCT ITS ATTORNEY(S) REGARDING PENDING OR CONTEMPLATED LITIGATION. MEMBERS OF THE BOARD WILL ATTEND EITHER IN PERSON OR BY TELEPHONE CONFERENCE CALL. PLEASE NOTE THIS TENTATIVE AGENDA MAY BE CHANGED PRIOR TO THE SCHEDULED MEETING. ANYONE INTERESTED IN OBTAINING A COPY OF THE FINAL AGENDA FOR THE MEETING SHOULD CONTACT THE BOARD OF SUPERVISORS OFFICE [(928) 669-6115] WITHIN TWENTY-FOUR (24) HOURS PRIOR TO THE MEETING. PERSONS WITH A DISABILITY MAY REQUEST A REASONABLE ACCOMMODATION BY CONTACTING, **DIANE GREEN, DEPUTY CLERK OF THE BOARD, [(928)669-6115 OR TDD:(928)669-8400]** AT LEAST (72) HOURS PRIOR TO THE SCHEDULED MEETING. FACILITIES ARE HANDICAPPED ACCESSIBLE.