



YAVAPAI COMBINED TRUST  
MEETING OF THE BOARD  
**A G E N D A**

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**Yavapai Combined Trust  
PUBLIC NOTICE  
Meeting of the Board  
Wednesday, March 19, 2008**

**3:00 PM**

**CITY OF PRESCOTT  
216 S. Marina St., Suite 306  
Prescott, AZ 86301**

**Teleconference  
Call in# 1-877-477-0014  
Conference Code: 602 381 4048**

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The following Agenda will be considered by the **Yavapai Combined Trust Board** at its Meeting to be held on Wednesday, March 19, 2008, at 3:00 p.m. at City of Prescott Annex Conference Room located at 216 S. Marina St, Suite 306, Prescott, AZ 86301 or via teleconference for members who cannot attend in person. Notice of this meeting is given pursuant to Arizona Revised Statutes, Section 38-431.02.

- I. Call to Order
- II. General Business
  - a. Roll Call
  - b. Approval of Agenda
  - c. Approval of 3/12/08 Meeting Minutes
- III. Public Comments
- IV. Action Items
  - a. Set rates for FY 08/09
- V. Next scheduled meeting June 26, 2008
- VI. Adjournment

THE CITY OF PRESCOTT ENDEAVORS TO MAKE ALL PUBLIC MEETINGS ACCESSIBLE TO PERSONS WITH DISABILITIES. WITH 48 HOURS ADVANCE NOTICE, SPECIAL ASSISTANCE CAN BE PROVIDED FOR SIGHT AND/OR HEARING IMPAIRED PERSONS AT PUBLIC MEETINGS. PLEASE CALL 777-1272 OR 777-1100 (TDD) TO REQUEST AN ACCOMMODATION TO PARTICIPATE IN THIS MEETING.