



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

**Yavapai Combined Trust  
PUBLIC NOTICE  
Meeting of the Board  
Thursday, June 26, 2008  
9:00 AM**

**YAVAPAI COLLEGE - Rock House  
1100 E. Sheldon St., Bldg 33  
Prescott, AZ 86301**

The following Agenda will be considered by the **Yavapai Combined Trust Board** at its Meeting to be held on Thursday, June 26, 2008, at 9:00 a.m. at Yavapai College Rock House, 1100 East Sheldon St, Bldg 33 Prescott, AZ 86301. 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
  - d. Approval of 3/19/08 Meeting Minutes
- III. Public Comments
- IV. Discussion/Information Items
  - a. Financial Reports
  - b. Advisory Committee Update
  - c. Discussion Regarding Trusts Fund Balance
- IV. Action Items
  - a. Consider Vendor Renewals
  - b. Consider Changes to the Trust Agreement
  - c. Consider Changes to the Bylaws
- V. Next scheduled meeting September 25, 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.

**CERTIFICATION OF POSTING OF NOTICE**

The undersigned hereby certifies that a copy of the foregoing notice was duly posted at Prescott City Hall and on the City's website on \_\_\_\_\_, at \_\_\_\_\_ .m. in accordance with the statement filed with the City Clerk's Office.

\_\_\_\_\_  
Shawni McAtee