

# **SCHOOL FACILITIES BOARD**

**June 5, 2019**

**8:00 AM**

**Arizona State Capitol Executive Tower 1700 W. Washington St.,  
Ste. 104, Conference Room A, Phoenix, AZ 85007**

## **I. Call to Order**

The meeting was called to order at 8:18 A.M.

## **II. Roll Call**

Board Members Present:

Vern Crow

Tom Rushin

Sandy Williams

Bob Rice

Carmen Wyckoff

Jim Chang

Scott Thompson

Board Members Absent:

Sean McCarthy

Halleh Landon

## **III. Minutes**

There were no minutes presented.

## **IV. Consent Agenda**

There was not a consent agenda.

## **V. Director's Report**

- a. Building Renewal Grant Audit - Pursuant to A.R.S. § 38-431.03 (A)(2) and (3) Executive sessions A. Upon a public majority vote of the members constituting a quorum, a public body may hold an executive session but only for the following purposes: 2. Discussion or consideration of records exempt by law from public inspection, including the receipt and discussion of information or testimony that is specifically required to be maintained as confidential by state or federal law, 3. Discussion or consultation for legal advice with the attorney or attorneys of the public body.

At 8:18 A.M. Carmen Wyckoff made a motion to go into Executive

Session. Bob Rice seconded. The motion passed with a voice vote 7-0. For: Wyckoff, Rice, Crow, Rushin, Williams, Chang, Thompson. At 8:25 A.M. Sean McCarthy arrived at the meeting. At 10:07 A.M. Sean McCarthy adjourned the Board out of Executive Session.

VI. Building Renewal Grant Requests

There were no building renewal grant requests.

VII. Board Member Summary of Current Events

The Board did not provide a summary of current events.

VIII. Future Agenda Items

There were no future agenda items.


IX. Public Comment

No public comment was received.

X. Adjournment

The meeting was adjourned at 10:07 A.M.

Approved by the School Facilities Board on Executive Session

  
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Chair

\_\_\_\_\_  
Date