

SCHOOL FACILITIES BOARD

May 29, 2019

10:00 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 10:15 A.M.

II. Roll Call

Board Members Present:

Sean McCarthy
Tom Rushin
Scott Thompson

Board Members Present by Telephone:

Vern Crow
Bob Rice
Carmen Wyckoff
Halleh Landon
Jim Chang

Absent:

Sandy Williams

III. Minutes

There were no minutes presented.

IV. Consent Agenda

There was no 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 10:16 A.M. Sean McCarthy made a motion to go into Executive Session. Bob Rice seconded. The motion passed with a voice vote 8-0. For: McCarthy, Crow, Rushin, Rice, Wyckoff, Landon, Chang, Thompson. At 10:18 A.M. Sandy Williams arrived at the meeting. At 11:22 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 12:22 P.M.

Approved by the School Facilities Board on Not open to the public, Executive Session only.



Chair

Date