

**STATE OF ARIZONA  
SUNSET AUDIT SUBCOMMITTEE OF THE  
SCHOOL FACILITIES BOARD**

**NOTICE OF PUBLIC MEETING**

Pursuant to Arizona Revised Statutes Annotated (A.R.S.) 38-431.02, notice is hereby given to the members of the School Facilities Board and to the general public that the Board will hold a meeting open to the public at the date, time and place set forth below. The Board will consider the items listed on the agenda and will take action when necessary and appropriate. The Board reserves the right to change the order of items on the agenda, with the exception of public hearings.

One or more members of the School Facilities Board may attend either in person or by telephone, video or internet conferencing.

July 28, 2017  
10:00 AM MST  
Arizona State Capitol Executive Tower  
1700 W. Washington St., Suite 104  
Phoenix, AZ 85007

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Kerry Campbell, Deputy Director of Operations  
602-542-6504  
School Facilities Board  
1700 W. Washington St., Ste. 104  
Executive Tower, 1st Floor  
Phoenix, Arizona 85007

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Kerry Campbell at 602-542-6504. Requests should be made as early as possible to allow time to arrange the accommodation.

**AGENDA**  
**SUNSET AUDIT SUBCOMMITTEE OF THE**  
**SCHOOL FACILITIES BOARD**  
**July 28, 2017**  
**10:00 AM**

Arizona State Capitol  
Executive Tower  
1700 W. Washington St., Suite 104  
Phoenix, AZ 85007

Pursuant to A.R.S. 38-431.03(A)(3), the Board may vote to go into Executive Session, which is not open to the public for discussion or consultation for legal advice with the Board's attorney.

I. Call to Order

II. Roll Call

III. Director's Report

- a. 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 (Deemed confidential by the Auditor General's Office.) 3. Discussion or consultation for legal advice with the attorney or attorneys of the public body. Pursuant to A.R.S. § 38-431.03 (A)(2) and (3) , notice is hereby given to the members of Sunset Audit Subcommittee of the Arizona School Facilities Board and to the general public that the Sunset Audit Subcommittee will hold an Executive Session that will not be open to the public on Friday July 28, 2017 at 10:00AM at the Arizona School Facilities Board , 1700 W. Street., Ste 104 , Executive Tower, 1st Floor, Phoenix, AZ

IV. Adjournment

**STATE OF ARIZONA  
SCHOOL FACILITIES BOARD**

**Meeting Date: July 28, 2017**

**Agenda Item III.**

**Subject:**

**Director's Report**

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 (Deemed confidential by the Auditor General's Office.) 3. Discussion or consultation for legal advice with the attorney or attorneys of the public body. Pursuant to A.R.S. § 38-431.03 (A)(2) and (3) , notice is hereby given to the members of Sunset Audit Subcommittee of the Arizona School Facilities Board and to the general public that the Sunset Audit Subcommittee will hold an Executive Session that will not be open to the public on Friday July 28, 2017 at 10:00AM at the Arizona School Facilities Board , 1700 W. Street., Ste 104 , Executive Tower, 1st Floor, Phoenix, AZ

The agenda is as follows:

- Call to Order
- Roll Call
- Sunset Audit- Executive Session-
- Adjourn