

**Special Meeting, Thursday, July 17, 2008**



# Maricopa County

## Board of Supervisors

And the Boards of Directors of the Flood Control District, Library District, Stadium District, Improvement Districts, and/or Board of Deposit

# PUBLIC NOTICE

*(Prepared in compliance with A.R.S. §38-431.01, 38-431.02 and 38-431.03(A))*

**NOTICE IS HEREBY GIVEN** to the general public that the Board of Supervisors of Maricopa County, Arizona; the Board of Supervisors sitting as the Board of Deposit; and the Board of Directors of the Special Districts listed above will hold a meeting as follows:

<u>Date</u>	<u>Time</u>	<u>Type</u>	<u>Location</u>
Thursday, July 17, 2008	9:00 AM	Special Meeting	BOS Auditorium 205 W Jefferson Phoenix, AZ

*The Board may vote to recess into an executive session for the purpose of obtaining legal advice from the Board's attorney on any matter listed on the agenda pursuant to A.R.S. §38-431.03(A)(3).*

**AGENDA: The Board of Supervisors will participate in a training session of the Electronic Agenda Management System.**

*One or more members may attend telephonically. Members attending telephonically will be announced at the meeting.*

*Executive Sessions are always preceded by an open, public meeting as per A.R.S. §38-431.03, and are held in compliance with one or more of the following statute(s):*

A.R.S. §38-431.03.1 - Personnel matters  
A.R.S. §38-431.03.2 - Records exempt by law from public inspection  
A.R.S. §38-431.03.3 - Legal advice  
A.R.S. §38-431.03.4 - Litigation; contract negotiations; settlement discussions  
A.R.S. §38-431.03.5 - Personnel matters dealing with employee organizations  
A.R.S. §38-431.03.6 - International and interstate negotiations  
A.R.S. §38-431.03.7 - Purchase sale or lease of real property

Lupe Lerma, Assistant Deputy

Dated: July 15, 2008

**Removal of this notice is illegal.**