



BOARD OF SUPERVISORS
of
MARICOPA COUNTY, ARIZONA
(and the Boards of Directors of the Flood Control
District, Library District, Stadium District,
Improvement Districts, and/or Board of Deposit)

Special Meeting Agenda

Open and Executive Session

Thursday, February 28, 2008
11:30 a.m.

Tom Sullivan Conference Room
301 West Jefferson – 10th Floor
Phoenix, Arizona

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

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).

BOARD OF SUPERVISORS

OPEN SESSION

1. **EXECUTIVE SESSION**

Vote to convene in executive session to consider the item listed below.

EXECUTIVE SESSION

E-1. **LEGAL ADVICE; CONTRACTS SUBJECT TO NEGOTIATION – A.R.S. §38-431.03(A)(3) and (A)(4)**

Legal advice for the Board of Supervisors regarding fund transfer agreement between the Maricopa County Special Health Care District and the Maricopa County Treasurer, and how it relates to the Master Intergovernmental Agreement (IGA) between the Maricopa County Special Health Care District and Maricopa County

*Hos Hoskins, Maricopa County Treasurer
Fred Rosenfeld, Outside Counsel
Tom Irvine, Outside Counsel
Rebekah Francis, Outside Counsel
Chris Keller, Chief Counsel, Civil Division
Sandi Wilson, Deputy County Manager*

*LeeAnn Bohn, Deputy Budget Director
Chris Bradley, Deputy Budget Director
Shawn Nau, Director, General Government*

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Recess Executive Session and Reconvene in Open Session

BOARD OF SUPERVISORS

OPEN SESSION

2. **AMEND FUND TRANSFER AGREEMENT, MASTER IGA AND/OR AN IGA WITH MARICOPA COUNTY SPECIAL HEALTH CARE DISTRICT**

Approve Amendment No. 2 to the Fund Transfer Agreement "Exhibit IGA 23" to the Master IGA - (C3905016D), Amendment to the First Amended & Restated Master IGA (C3905016A) and/or an Intergovernmental Agreement (IGA) with the Maricopa County Special Health Care District and County Treasurer regarding District funding and Treasurer or banking functions. (ADM4496)