



# 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>
Wednesday January 23, 2008	1:30 pm	Special Meeting	BOS Conference Room 301 West Jefferson, 10 <sup>th</sup> Fl Phoenix, AZ

**Agenda: TRANSFER EXPENDITURE AUTHORITY FOR THE AZ METH PROJECT**

Per A.R.S.42-17106(b), approve the transfer of expenditure authority in the amount of \$672,502 from FY 2007-08 Appropriated Fund Balance (480) General Fund (100) General Contingency (4811) to the existing line item in Appropriated Fund Balance (480) General Fund (100) Other Programs (4812) entitled "Meth Project". This will transfer funding into the Meth project line was inadvertently not carried over from FY 2006-07 and allow for the expenditures related to the Meth Project. (C4208006800)

**Dated this 22<sup>nd</sup> day of January 2008.**

*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**