

AMENDED
NOTICE OF MEETINGS FOR 2017
MARICOPA COUNTY, BOARD OF SUPERVISORS
AND THE BOARD OF DIRECTORS OF THE FLOOD CONTROL DISTRICT,
LIBRARY DISTRICT, STADIUM DISTRICT, IMPROVEMENT DISTRICTS, AND/OR BOARD OF DEPOSIT
AND THE HOUSING AUTHORITY OF MARICOPA COUNTY
(Prepared in compliance with A.R.S. §38-431.02)

The Board of Supervisors and/or the above referenced Boards of Directors 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 an agenda pursuant to ARS §38-431.03(A)(3), or for any other matter authorized under ARS §38-431.03, which has been specifically listed on the meeting agenda identifying the statutory basis for executive session consideration.

NOTICE IS HEREBY GIVEN to the General Public that the Board of Supervisors, and/or the above referenced Board of Directors, will hold meetings at the County Complex as follows:

DAY	DATE	TIME	TYPE	LOCATION
Wednesday	January 4, 2017	9:30 a.m.	Passing of Gavel and Formal/Executive	Supervisors' Auditorium/Sullivan Room
Monday	January 9, 2017	9:30 a.m.	Informal (<i>Elected Officials Budget Presentations</i>)	Supervisors' Conference Room
Wednesday	January 11, 2017	9:30 a.m.	Formal	Supervisors' Auditorium
Wednesday	January 11, 2017	1:00 p.m.	Special (<i>Elected Officials Budget Presentations</i>)	Supervisors' Conference Room
Monday	January 30, 2017	10:00 a.m.	Informal/Executive	Supervisors' Conference Room/Sullivan Conference Room
Wednesday	February 1, 2017	9:30 a.m.	Formal	Supervisors' Auditorium
Monday	February 13, 2017	10:00 a.m.	Informal/Executive	Supervisors' Conference Room/Sullivan Room
Wednesday	February 15, 2017	9:30 a.m.	Formal	Supervisors' Auditorium
Monday	March 6, 2017	10:00 a.m.	Informal/Executive	Supervisors' Conference Room /Sullivan Room
Wednesday	March 8, 2017	9:30 a.m.	Formal	Supervisors' Auditorium
Wednesday	March 22, 2017	9:30 a.m.	Formal	Supervisors' Auditorium
Monday	March 27, 2017	10:00 a.m.	Informal/Executive	Supervisors' Conference Room/Sullivan Room
Wednesday	March 29, 2017	9:30 a.m.	Formal	Supervisors' Auditorium
Monday	April 10, 2017	10:00 a.m.	Informal/Executive	Supervisors' Conference Room/Sullivan Room
Wednesday	April 12, 2017	9:30 a.m.	Formal	Supervisors' Auditorium
Monday	April 24, 2017	10:00 a.m.	Informal/Executive	Supervisors' Conference Room/Sullivan Room
Wednesday	April 26, 2017	9:30 a.m.	Formal	Supervisors' Auditorium
Monday	May 8, 2017	10:00 a.m.	Informal/Executive	Supervisors' Conference Room/Sullivan Room
Wednesday	May 10, 2017	9:30 a.m.	Formal	Supervisors' Auditorium
Monday	May 22, 2017	10:00 a.m.	Informal/Executive	Supervisors' Conference Rm/Sullivan Room
Wednesday	May 24, 2017	9:30 a.m.	Formal	Supervisors' Auditorium
Monday	June 5, 2017	10:00 a.m.	Informal/Executive	Supervisors' Conference Room/Sullivan Room
Wednesday	June 7, 2017	9:30 a.m.	Formal	Supervisors' Auditorium
Monday	June 19, 2017	10:00 a.m.	Informal/Executive	Supervisors' Conference Room/Sullivan Room
Wednesday	June 21, 2017	9:30 a.m.	Formal	Supervisors' Auditorium
Wednesday	July 26, 2017	9:30 a.m.	Formal/Executive	Supervisors' Auditorium/Sullivan Room
Monday	August 7, 2017	10:00 a.m.	Informal/Executive	Supervisors' Conference Room/Sullivan Room
Wednesday	August 9, 2017	9:30 a.m.	Formal	Supervisors' Auditorium
Monday	August 21, 2017	10:00 a.m.	Informal/Executive	Supervisors' Conference Room/Sullivan Room
Wednesday	August 23, 2017	9:30 a.m.	Formal	Supervisors' Auditorium
Wednesday	September 6, 2017	9:30 a.m.	Formal	Supervisors' Auditorium
Monday	September 18, 2017	9:00 a.m. 10:00 a.m.	Informal/Executive	Supervisors' Conference Room/Sullivan Room
Wednesday	September 20, 2017	9:30 a.m.	Formal	Supervisors' Auditorium
Monday	October 2, 2017	10:00 a.m.	Informal/Executive	Supervisors' Conference Room/Sullivan Room
Wednesday	October 4, 2017	9:30 a.m.	Formal	Supervisors' Auditorium
Monday	October 23, 2017	10:00 a.m.	Informal/Executive	Supervisors' Conference Room/Sullivan Room
Wednesday	October 25, 2017	9:30 a.m.	Formal	Supervisors' Auditorium

DAY	DATE	TIME	TYPE	LOCATION
Monday	November 6, 2017	10:00 a.m.	Informal/Executive	Supervisors' Conference Room/Sullivan Room
Wednesday	November 8, 2017	9:30 a.m.	Formal	Supervisors' Auditorium
Monday	November 27, 2017	10:00 a.m.	Informal/Executive	Supervisors' Conference Room/Sullivan Room
Wednesday	November 29, 2017	9:30 a.m.	Formal	Supervisors' Auditorium
Monday	December 11, 2017	10:00 a.m.	Informal/Executive	Supervisors' Conference Room/Sullivan Room
Wednesday	December 13, 2017	9:30 a.m.	Formal	Supervisors' Auditorium

LOCATIONS: Supervisors' Auditorium, 205 West Jefferson, Phoenix, Arizona
Supervisors' Conference Room, 301 West Jefferson, Tenth Floor, Phoenix, Arizona
Sullivan Conference Room, 301 West Jefferson, Tenth Floor, Phoenix, Arizona

NOTE: Agendas are available at least 24 hours prior to each of the above scheduled meetings in the Office of the Clerk of the Board, 301 West Jefferson, Tenth Floor, Phoenix, Arizona, Monday through Friday, between the hours of 8:00 a.m. to 5:00 p.m.

Accommodations for Individuals with Disabilities. Alternative format materials, sign language interpretation, and assistive listening devices are available upon 72 hours advance notice through the Office of the Clerk of the Board, 301 West Jefferson Avenue, Tenth Floor, Phoenix, Arizona 85003, (602) 506-3766, TDD (602) 506-2000, or FAX (602) 506-6402. To the extent possible, additional reasonable accommodations will be made available within the time constraints of the request.

Habr  servicios de interpretaci n disponibles para aquellos individuos con conocimientos limitados del idioma ingl s quienes deseen participar en la reuni n de la Junta, si da un aviso 18 horas por adelantado a trav s de la Oficina de la Secretar a de la Junta, 301 West Jefferson Street, 10  Piso, Phoenix, Arizona 85003, correo electr nico: clerkboard@mail.maricopa.gov, tel fono: 602-506-3766,   fax 602-506-6402.

Interpreting services for those individuals with Limited English Proficiency will be available for those who wish to participate in the Board meeting upon 18 hours advance notice through the Office of the Clerk of the Board, 301 West Jefferson Street, 10th Floor, Phoenix, Arizona 85003, email: (clerkboard@mail.maricopa.gov), telephone: (602-506-3766), or fax (602-506-6402).

**BOARD OF SUPERVISORS
MARICOPA COUNTY, ARIZONA**

Clerk of the Board

Approved: October 19, 2016

Physically Posted: October 19, 2016 (Amendments are posted on the date noted below)

Amended: 12/12/2016 (Canceled March 29, 2017 Formal: Added a Formal, March 22, 2017)

Amended: 03/01/2017 (Changed time: March 6, 2017 Informal from 10:00 a.m. to 10:30 a.m.)

Amended: 07/19/2017 (Canceled July 26, 2017 Executive)

Amended: 09/13/2017 (Changed time: September 18, 2017 Informal from 10:00 a.m. to 9:00 a.m.)

Executive Sessions are always preceded by an open 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

cc: Board Members (5)
Joy Rich, County Manager