



Monday, May 1, 2023

**NOTICE OF SPECIAL SESSION OF THE
COCONINO COUNTY BOARD OF SUPERVISORS**

PURSUANT TO A.R.S. § 38-431.02

10:00 a.m. – Special Session Budget Meeting

**In Person at Highlands Fire Station
3350 Old Munds Highway, Flagstaff (Mountaineer), AZ 86005**

The Board may change the order of the agenda at the time of convening the meeting or at any time during the meeting. Special sessions and regular meetings are open to the public. Persons with a disability may request a reasonable accommodation by contacting the Clerk of the Board of Supervisors Office at 928-679-7145. Requests should be made as early as possible to allow time to arrange the accommodation.

Notice of Option to Recess in Executive Session

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the Board of Supervisors and to the general public that, at this meeting, the Board of Supervisors may vote to recess into Executive Session, which will not be open to the public, with the County's attorneys for legal advice and discussion on any item listed on the following agenda, pursuant to A.R.S. § 38-431.03 (A) (3).

Call to Order:

NOTE: Times are approximate and the Board of Supervisors may rearrange the items during the meeting.

1. County Manager's Office FY24 Budget presentation and discussion - 10:00 – 11:00 a.m.
2. Treasurer's Office FY24 Budget presentation and discussion – 11:00 a.m. – 11:45 a.m.

Lunch 11:45 a.m. - 1:00 p.m.

3. Superintendent of Schools Office FY24 Budget presentation and discussion - 1:00 – 1:45 p.m.
4. Secure Rural Schools Act (SRS) FY24 Budget presentation and discussion – 1:45 – 2:30 p.m.

Break 2:30 p.m. – 2:45 p.m.

5. Public Fiduciary Office FY24 Budget presentation and discussion – 2:45 – 3:30 p.m.
6. County Manager's Office FY24 Budget presentation and discussion continued 3:30 – 4:00 p.m.

7. FY24 Budget Discussion – 4:00 – 4:30 p.m.

CERTIFICATION OF POSTING OF NOTICE

The undersigned hereby certifies that a copy of the foregoing notice was duly posted at the Coconino County Administration Building, 219 East Cherry Avenue, Flagstaff, Arizona, on this Date: _____ at _____ am / pm (circle one) in accordance with the statement filed by the Coconino County Board of Supervisors with the Clerk of the Board. Dated this _____ day of _____, 2023.

Lindsay Daley, Clerk of the Board