



**Executive Committee
Notice of Meeting and Agenda
Pursuant to ARS §38.431.01**

DATE: January 24, 2018

TIME: 10:00 AM

LOCATION: Telephone Conference

Call in Number: 800-747-5150

Access Code: 2135228

- I. **Welcome & Call to Order**
- II. **Approve December 19, 2017 Meeting Minutes**
- III. **Review and Adopt FY2017 Agency Wide Audit**
- IV. **Executive Director's Report**
- V. **Adjourn**