Pursuant to Arizona Revised Statutes (A.R.S.) 38-431.02., notice is hereby given to the members of Arizona School for the Arts and to the general public that the ASA Governing Board will hold a meeting, open to the public as specified below. The board reserves the right to change the order of items on the agenda.

Pursuant to A.R.S. 38-431.01 (A.2.),(A.3.), and (A.4.), the Governing Board may vote to go into Executive Session, which will not be open to the public, for legal advice concerning any item on this agenda, to review records exempt by law from public inspection, or to receive legal advice on contemplated litigation.

Persons with a disability may request an accommodation such as a sign language interpreter, by contacting Tiffany Kell, (602) 257-1444 ext. 4126. Requests should be made as early as possible to allow time to arrange the accommodation.

Dated and posted this  $31^{st}$  day of August, 2018 at 4:00 p.m., 1410 N  $3^{rd}$  Street, Phoenix, AZ 85004 and electronically at www.goasa.org.

Arizona School for the Arts



Ms. Leah Fregulia Head of School (602) 257-1444 ext. 4114

# Agenda

Arizona School for the Arts – Finance Committee meeting Large Conference Room Wednesday, September 5, 2018 1:00 pm

Agenda:

FY2018 Financial Results – unaudited Re-Investment of Bond Debt Service Reserve Fund Bond Refinancing

Executive Session – §38-431.03.4 Property and Contracts

Pursuant to Arizona Revised Statutes (A.R.S.) 38-431.02., notice is hereby given to the members of Arizona School for the Arts and to the general public that the ASA Governing Board will hold a meeting, open to the public as specified below. The board reserves the right to change the order of items on the agenda.

Pursuant to A.R.S. 38-431.01 (A.2.),(A.3.), and (A.4.), the Governing Board may vote to go into Executive Session, which will not be open to the public, for legal advice concerning any item on this agenda, to review records exempt by law from public inspection, or to receive legal advice on contemplated litigation.

Persons with a disability may request an accommodation such as a sign language interpreter, by contacting Tiffany Kell, (602) 257-1444 ext. 4126. Requests should be made as early as possible to allow time to arrange the accommodation.

Dated and posted this 12th day of April, 2019 at 4:00 p.m., 1410 N 3<sup>rd</sup> Street, Phoenix, AZ 85004 and electronically at www.goasa.org.

Arizona School for the Arts

By\_\_\_\_\_

Ms. Leah Fregulia Head of School (602) 257-1444 ext. 4114

#### Agenda

Arizona School for the Arts – Finance Committee Arizona School for the Arts Large Conference Room Friday, April 19, 2019 11:00a.m.

Agenda Items: Review Feb & March Financials Review FY2020 Draft Budget FY2019 ADE Budget Revision

Pursuant to Arizona Revised Statutes (A.R.S.) 38-431.02., notice is hereby given to the members of Arizona School for the Arts and to the general public that the ASA Governing Board will hold a meeting, open to the public as specified below. The board reserves the right to change the order of items on the agenda.

Pursuant to A.R.S. 38-431.01 (A.2.),(A.3.), and (A.4.), the Governing Board may vote to go into Executive Session, which will not be open to the public, for legal advice concerning any item on this agenda, to review records exempt by law from public inspection, or to receive legal advice on contemplated litigation.

Persons with a disability may request an accommodation such as a sign language interpreter, by contacting Tiffany Kell, (602) 257-1444 ext. 4126. Requests should be made as early as possible to allow time to arrange the accommodation.

Dated and posted this 15th day of May, 2019 at 11:00 a.m., 1410 N 3<sup>rd</sup> Street, Phoenix, AZ 85004 and electronically at www.goasa.org.

Arizona School for the Arts

By\_\_\_\_\_

Ms. Leah Fregulia Head of School (602) 257-1444 ext. 4114

Agenda

Arizona School for the Arts – Finance Committee Arizona School for the Arts Large Conference Room Friday, May 17, 2019 11:30a.m.

Agenda Items: Review April Financials Review FY2020 Draft Budget

Pursuant to Arizona Revised Statutes (A.R.S.) 38-431.02., notice is hereby given to the members of Arizona School for the Arts and to the general public that the ASA Governing Board will hold a meeting, open to the public as specified below. The board reserves the right to change the order of items on the agenda.

Pursuant to A.R.S. 38-431.01 (A.2.),(A.3.), and (A.4.), the Governing Board may vote to go into Executive Session, which will not be open to the public, for legal advice concerning any item on this agenda, to review records exempt by law from public inspection, or to receive legal advice on contemplated litigation.

Persons with a disability may request an accommodation such as a sign language interpreter, by contacting Tiffany Kell, (602) 257-1444 ext. 4126. Requests should be made as early as possible to allow time to arrange the accommodation.

Dated and posted this 17th day of June, 2019 at 2:00 p.m., 1410 N 3<sup>rd</sup> Street, Phoenix, AZ 85004 and electronically at www.goasa.org.

Arizona School for the Arts

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Ms. Leah Fregulia Head of School (602) 257-1444 ext. 4114

#### Agenda

Arizona School for the Arts – Finance Committee Arizona School for the Arts Large Conference Room Friday, June 21, 2019 11:30a.m.

Agenda Items: Review May Financials Review FY2020 Proposed Budget Review Personnel Compensation Model Review closing dormant bank accounts