

**NAVAJO COUNTY ACCOMMODATION DISTRICT #99
GOVERNING BOARD
REGULAR MEETING AGENDA
April 23, 2019**

Pursuant to A.R.S. 38-431.02, notice is hereby given to the members of the Governing Board of the Navajo County Accommodation District #99 and to the general public that the board will hold a meeting open to the public on **April 23, 2019 at 2:30 pm** in the Conference room located at 294 W. Carlos, Holbrook, AZ. The Board reserves the right to change the order of the items on the agenda with the exception of public hearings and bid awards. The Board may go into executive sessions for purposes of obtaining legal advice from the Board's attorney on any of the following agenda items pursuant to A.R.S. 38-431.03 (A)(3). The agenda for the meeting is as follows.

1. Opening Ceremony

Pledge of Allegiance

2. Call to the Public

3. Consent Agenda

3.1 Minutes

Minutes of the regular board meetings held on March 26, 2019 will be presented for the Governing Board for approval or correction.

3.2 Vouchers and Reports for FY 2018-19

Prior to ratification at each Governing Board meeting, Governing Board members may review vouchers. Vouchers represent order for payment of material, equipment, salaries and services.

Ratify Payroll Vouchers:

Voucher 19	\$9,640.23
Voucher 20	\$10,822.35

Ratify Expense Vouchers:

Voucher 1915	\$5,788.34
Voucher 1916	\$8,176.71
Voucher 1917	\$19,842.79

3.3 Personnel

3.3.1 Resignation- Jessica Reeck

3.3.2 Hiring-

4. Business

4.1 Business Manager's Report

Nicole Arend, Business Manager, will provide the Governing Board an update of transportation and school facilities.

4.2 Revised budget for FY 2018-19

Nicole Arend, Business Manager will provide the Governing Board with the budget revision for fiscal year 2018-19 for approval.

4.3 Discussion and possible approval of a 4 day week for FY 19-20

Continuing discussion and possible approval for a 4 day calendar.

4.4 Times for May and June board meetings

Establishing times for the board meetings being held on May 28th and June 25th.

5.0 Adjournment

Date: April 19, 2019