



City of Prescott Acker Trust A G E N D A

**City of Prescott Acker Trust Board
Distribution of Funds Meeting
Thursday, April 9, 2009
4:00pm**

**Council Chambers
201 S. Cortez St
PRESCOTT, ARIZONA
(928) 777-1100**

The following Agenda will be considered by the **City of Prescott Acker Trust Board** at its **Distribution of Funds meeting** to be held on **Thursday, April 9, 2009, in Council Chambers**, located at **201 S. Cortez St.** Notice of this meeting is given pursuant to Arizona Revised Statutes, Section 38-431.02.

City of Prescott Acker Trust Board

- I. Call to Order and Approval of Minutes from March 19, 2009**
- II. Financial Review-** Presentation from Mark Woodfill
- III. Discussion , Review and Vote on Allocation of Funds for FY 2010 Applications-** Committee will be reviewing application requests for funding. Discussion will be held on how much funding will be allotted to applicants before submittal for approval to council.
- IV. Date and Agenda Items for Next Meeting**

THE CITY OF PRESCOTT ENDEAVORS TO MAKE ALL PUBLIC MEETINGS ACCESSIBLE TO PERSONS WITH DISABILITIES. WITH 48 HOURS ADVANCE NOTICE, SPECIAL ASSISTANCE CAN BE PROVIDED FOR SIGHT AND/OR HEARING IMPAIRED PERSONS AT PUBLIC MEETINGS. PLEASE CALL 777-1272 OR 777-1100 (TDD) TO REQUEST AN ACCOMMODATION TO PARTICIPATE IN THIS MEETING.

CERTIFICATION OF POSTING OF NOTICE

The undersigned hereby certifies that a copy of the foregoing notice was duly posted at Prescott City Hall and on the City's website on **April 8, 2009**, at **12:15 p.m.** in accordance with the statement filed with the City Clerk's Office.

Michelle Stacy, Minute Preparer