



YAVAPAI COMBINED TRUST
MEETING OF THE BOARD
A G E N D A

**Yavapai Combined Trust
PUBLIC NOTICE
Meeting of the Board
Friday, June 5, 2009
11:00 AM**

**City of Prescott
201 S. Cortez Street
Prescott, AZ 86303**

The following Agenda will be considered by the **Yavapai Combined Trust Board** at its Meeting to be held on Friday, June 5, 2009, at 11:00 a.m. at the City of Prescott Downstairs Conference Room, 201 S. Cortez Street, Prescott, AZ 86303 Notice of this meeting is given pursuant to Arizona Revised Statutes, Section 38-431.02.

- I. Call to Order
- II. General Business
 - a. Roll Call
 - b. Approval of Agenda (attachment)
 - c. Approval of 4/17/09 Meeting Minutes (attachment)
- III. Public Comments
- IV. Information Items
 - a. Financials (To be distributed at meeting – Zobel Reports, Segal Monthly Report)
 - b. Plan Administrator Report (attachment)
- V. Action Items
 - a. Consider Outstanding Vendor Renewals (attachment)
 - b. Consider Draft of Trust Agreement (attachment)
 - c. Consider Draft of Trust Bylaws & Confidentiality Agreement (attachment)
 - d. Change of July Meeting Date (7/24/09)
 - e. RFI for Consulting Services
- VI. Next scheduled board meeting July 24, 2009
- VII. Adjournment

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 Friday, May 29, 2009 at 12:00 p.m. in accordance with the statement filed with the City Clerk's Office.

Shawni McAtee