



YAVAPAI COMBINED TRUST
MEETING OF THE ADVISORY GROUP
A G E N D A

**Yavapai Combined Trust
Meeting of the Advisory Group
PUBLIC NOTICE
Friday, October 2, 2009
9:00 AM**

**City of Prescott
City Hall – Downstairs Conf Rm
201 South Cortez Street
Prescott, AZ 86303**

The following Agenda will be considered by the **Yavapai Combined Trust Advisory Group** at its Meeting to be held on Friday, October 2, 2009 at 9:00 a.m. at the City of Prescott Downstairs Conference Room. Notice of this meeting is given pursuant to Arizona Revised Statutes, Section 38-431.02.

- I. Call to Order**
- II. Public Comment**
- III. Roll Call**
- IV. Approval of 9-4-09 meeting minutes**
- V. Discussion Items**
 - Financial Statements
 - “To do” List
 - RFP Consideration for 09/10 Vendors
 - Urgent Care Amendment
 - Flu Shot Schedule

VI. Subcommittees

Update from Plan Administrator

Upcoming Schedule

11/6/09 Prescott City Hall
12/4/09 Prescott City Hall

Next Board meeting scheduled for October 23, 2009.

VII. Adjournment

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 Wednesday, September 30, 2009 at 3:00 p.m. in accordance with the statement filed with the City Clerk’s Office.

Shawni McAtee, YCT Support Staff