



City of Prescott Acker Trust A G E N D A

**City of Prescott Acker Trust Board
Presentation Meeting
Tuesday, February 7, 2012
2:00pm**

**Grace Sparkes Memorial Activity Center
Flagstone Room
824 E. Gurley St
PRESCOTT, ARIZONA
(928) 777-1122**

The following Agenda will be considered by the **City of Prescott Acker Trust Board** at its **Presentation meeting** to be held on **Tuesday, February 7, 2012, in the Flagstone Room** located at **824 E. Gurley St.**, inside of the **Grace Sparkes Memorial Activity Center**. Notice of this meeting is given pursuant to Arizona Revised Statutes, Section 38-431.02.

City of Prescott Acker Trust Board

- 1. Roll Call**
- 2. Financial Review-** Mark Woodfill, City of Prescott Finance
- 3. Acker Trust History Review-** Jim McCasland
- 4. FY2013 Grant Application Presentations- Five Minute Presentations from:**
 - A. Chaparral MusicFest
 - B. The Elks Opera House Foundation
 - C. Heritage park Zoological Sanctuary
 - D. Kiwanis Club of Prescott- Community Foundation
 - E. Prescott Unified School District- Kids and Company
 - F. Yavapai Symphony Guild
- 5. Discussion and Vote to Approve Budget for Fiscal Year 2013**
- 6. 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 **January 26**, at 8:40am. in accordance with the statement filed with the City Clerk's Office.

Michelle Stacy, Minute Preparer