

Management Committee Meeting
Thursday, November 14, 2013 – 9:00 am
CAG Conference Room
1075 S. Idaho Road – Suite 300
Apache Junction, Arizona
Call in # 888-537-7715 Participant Passcode 28020256#

AGENDA

- I. **CALL TO ORDER** – *Chair Jess Knudson*
- II. **PLEDGE OF ALLEGIANCE**
- III. **ROLL CALL**
- IV. **CALL TO THE PUBLIC**
- V. **CONSENT ITEMS** P – F – T
 All items indicated by an asterisk (*) will be handled by a single vote as part of the consent agenda, unless a Member of the Management Committee or the Executive Director objects at the time of this vote.
 (Reports & updates on the Consent Agenda may be accepted as written without verbal presentation.)
 - A. Approval of Management Committee Minutes – September 5, 2013 P – F – T
 - B. Financial Report – *Bree York* P – F – T
 - C. Appointment of Rural Transportation Advocacy Council (RTAC) Representative and Alternate – *Kenneth Hall* P – F – T
- VI. **DIRECTOR’S REPORT** – *Kenneth Hall* Info
- VII. **NEW BUSINESS**
 - A. Review, Discussion and Decision on the FY 2012 Central Arizona Governments Audit – *Kenneth Hall* P – F – T
 - B. Review, Discussion and Decision on the CAG 208 Areawide Water Quality Management Plan Update Amendment for Gold Canyon Sewer Company– *Alan Urban* P – F – T
 - C. Review, Discussion and Decision on FY 2013-16 Transportation Improvement Program Administrative Adjustments– *Sooraz Patro* P – F – T
 - D. Lead Paint Inspection Program–*Al Larson* Info
- VIII. **LEGISLATIVE UPDATE**
- IX. **CALL TO THE COMMITTEE**- Management Committee Members
- X. **DATE, TIME, LOCATION OF NEXT MEETING**
Management Committee
 January 9, 2014 - CAG Office -Apache Junction
 March 6, 2014 - CAG Office -Apache Junction

Regional Council

December 4, 2013 – City of Apache Junction Multi-Gen Center

January 29, 2014 - City of Apache Junction Multi-Gen Center

***CAG Legislative Day 2014**

February 6th, 13, 20th or 27th,2014

P – F - T

***2014 June Regional Council Meeting – Payson, Arizona**

June 13th, 20th or 27th,2014

P – F – T

XI. ADJOURNMENT



Approved by