



Management Committee Meeting
Thursday, August 10, 2017 – 10:30 am
CAG Conference Room
1075 S. Idaho Road – Suite 300
Apache Junction, Arizona
Call in # 888-537-7715 Participant Passcode 28020256#

A G E N D A

- I. CALL TO ORDER – *Chairman LaRon Garrett***
- II. PLEDGE OF ALLEGIANCE**
- III. ROLL CALL & INTRODUCTION OF GUESTS**
- 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 – June 26, 2017 P – F – T
- VI. INTERIM EXECUTIVE DIRECTOR’S REPORT – *Andrea Robles* *Information***
- VII. NEW BUSINESS**
 - A. Review, Discussion and Decision on the approval of the CAG FY 18 Budget P – F – T
– Andrea Robles
 - B. Review, Discussion and Decision on relocating CAG’s Administrative Office P – F – T
– Andrea Robles
- VIII. CALL TO THE COMMITTEE – Management Committee Members**
- IX. DATE, TIME, LOCATION OF NEXT MEETING**
Management Committee
September 7, 2017 – CAG Office - Apache Junction
October 26, 2017– CAG Office - Apache Junction

Regional Council
September 27, 2017 – City of Apache Junction Council Chambers
November 15, 2017 – City of Apache Junction Council Chambers
- X. ADJOURNMENT P – F – T**



Approved

Central Arizona Governments Tel: 480-474-9300
1075 South Idaho Road, Suite 300 Toll Free: 800-782-1445
Apache Junction, Arizona 85119 TDD: 480-671-5252
www.cagaz.org Fax: 480-474-9306