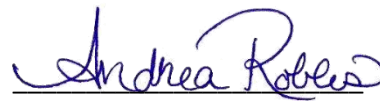


Management Committee Meeting
Thursday, August 2, 2018 – 9:00 am
CAG Conference Room
2540 W. Apache Trail, Suite 108 - Apache Junction, Arizona
Call in # 888-537-7715 Participant Passcode 28020256#

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. **NEW BUSINESS**
 - A. Finance Update – *Yvonne Tackett* *Information*
 - B. Program Updates – *CAG Staff* *Information*
 - C. Review, Discussion and Decision on the FY 2019 Budget – *Andrea Robles and Yvonne Tackett* P – F – T
- VI. **CALL TO THE COMMITTEE** – Management Committee Members
- VII. **DATE, TIME, LOCATION OF NEXT MEETING**
 - Management Committee**
September 6, 2018 – CAG Conference Room – Apache Junction
 - Regional Council**
August 8, 2018 – CAG Conference Room
- VIII. **ADJOURNMENT** P – F – T



Approved by

CONSENT AGENDA ITEM:	YES	<input type="checkbox"/>	NO	<input checked="" type="checkbox"/>
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CENTRAL ARIZONA GOVERNMENTS
Request for Management Committee Action

<p><u>Date Submitted:</u></p> <p>July 30, 2018</p> <p><u>Date Action Requested:</u></p> <p>August 2, 2018</p>	<p><u>Type of Action(s) Requested:</u></p> <p><input checked="" type="checkbox"/> Formal Action/Motion</p> <p><input type="checkbox"/> Information Only</p> <p><input type="checkbox"/> Resolution</p> <p><input type="checkbox"/> Other</p>	<p><u>Subject:</u></p> <p>FY 2019 CAG Budget Adoption</p>
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TO: CHAIRMAN AND MANAGEMENT COMMITTEE MEMBERS

FROM: Andrea Robles, Interim Executive Director
Yvonne Tackett, Finance Manager

STAFF RECOMMENDATION: Adopt the FY 2019 CAG Administrative and Program Budget.

DISCUSSION: The FY 2019 CAG Budget will provide the operational authority for the period of July 1, 2018 to June 30, 2019.

BUDGET COMMITTEE RECOMMENDATION: The Budget Committee recommended approval of the CAG FY 2019 Budget on July 31, 2018.

FISCAL IMPACT: Ongoing operation of CAG.

ALTERNATIVES: Modify and/or adopt.

PREPARED BY: Andrea Robles

REVIEWED BY: Andrea Robles

CONCURRENCE: _____

Action Taken: P - F - T - None