

**NAVAJO COUNTY ACCOMMODATION DISTRICT #99
GOVERNING BOARD
AGENDA
September 12, 2023**

Pursuant to A.R.S. 38-431.02, notice is hereby given to the members of the Governing Board of the Navajo County Accommodation District #99 and to the general public that the board will hold a meeting open to the public on **September 12, 2023, at 2:00 PM** at the Navajo County Accommodation District located at 294 W. Carlos, Holbrook, AZ. The Board reserves the right to change the order of the items on the agenda except for public hearings and bid awards. The Board may go into executive sessions for purposes of obtaining legal advice from the Board's attorney on any of the following agenda items pursuant to A.R.S. 38-431.03 (A)(3). The agenda for the meeting is as follows.

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1. Call to Order and Pledge of Allegiance
 2. Call to the Public
 3. Approval of Agenda: Approve the agenda for the August 10, 2023, regular board meeting.
 4. Approval of Minutes: Approve the minutes of the June 20, 2023, and July 11, 2023, board meetings.
 5. New Business

5.a Business Manager Report – Nicole Arend, Business Manager will provide the governing board with an update on transportation of school and school facilities.

5.b: Jalyn has requested an update of the district attendance which should include HOPE and NCIS

6. Consent Agenda:

6.a Personnel:

6.b Expense vouchers:

#2403: \$11,773.25

#2404: \$1,912.76

#2405: \$2,617.19

6.c Payroll vouchers:

#03: \$14,365.06

#04: \$13,644.87

7.0 Adjournment

Date: September 12, 2023