

LAVEEN ELEMENTARY SCHOOL DISTRICT NO. 59
TRUST BOARD MEETING
11/09/2021

Public Notice

Regular Meeting – 3:00 p.m.

Consistent with the requirement of A.R.S. 38-431.02, notice of this meeting has been posted
The meeting will be held through electronic medium. Please contact Francisco Barraza at 602-237-9100 Ext. 3029
and request a link.

AGENDA

The Board reserves the right to change the order of items on the agenda, with the exception of public hearing, which are scheduled for a specific time. Anyone wishing to review copies of reports or the detailed information provided to the Trust Board to substantiate recommendations might find this information available at the District Office.

Persons with a disability may request reasonable accommodations by contacting 602-237-9100 Ext. 3029 at least two days prior to the meeting.

All business not transacted by 5:30 p.m. will be carried over, at the discretion of the chair, to the agenda of the next regular meeting.

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1. **Call to Order, Roll Call and Approval of Minutes**
Jill Barragan, President
 2. **Review Program of Work for the Year – Kevin Hegarty**
 - a. **January - Underwriting review by Administration**
 - b. **February – Trust Board meeting to finalize renewal amounts**
 - c. **March – Trust Board meeting to approve funding request approval for 2022-23**
 3. **Review of Financial Statements – Anita Percell**
 4. **Review of Benefits Cost Experience Reports – Tim Thomas**
 5. **Visitor Comments**
 6. **Next Meeting date**
 7. **Trust Board Comments**
 8. **Adjournment**