

ARIZONA METROPOLITAN TRUST BOARD OF TRUSTEES – NOTICE OF SPECIAL TELEPHONIC TRUST MEETING

Wednesday, March 28, 2018 9:00 A.M.

MEMBERS OF THE ARIZONA METROPOLITAN TRUST BOARD OF TRUSTEES WILL ATTEND BY TELEPHONE CONFERENCE CALL. FOR CALL-IN INFORMATION, PLEASE CONTACT ELENA LACY (928) 753-4700 x306.

The Board of Trustees (the "Board") of the Arizona Metropolitan Trust (AzMT) may, by motion, recess into Executive Session for discussion and consultation with attorney (s) for the Board to receive legal advice on any item contained in this Agenda pursuant to ARS 38-431.03 (A) (3) or for discussion or consideration of records exempt by law from public inspection in accordance with ARS 38-431.03 (A) (2) on any item contained in this agenda.

AGENDA

Call to Order
 Discussion and Possible Action re Mayo
 Call to the Public
 Adjournment
 Bryant Powell, Chairperson
 Bryant Powell, Chairperson

Note: Unless Otherwise Indicated, All Agenda Items Are Potential Action Items

Pursuant to the Americans with Disabilities Act (ADA), AzMT endeavors to ensure the accessibility of all its programs, facilities and services to all persons with disabilities. If you need an accommodation for this meeting, please contact Elena Lacy, Erin P. Collins & Associates, Inc., at (928) 753-4700 ext. 306.

PLEASE POST NO LATER THAN 9:00 A.M., TUESDAY, MARCH 27, 2018