



ARIZONA METROPOLITAN TRUST
BOARD OF TRUSTEES – NOTICE TRUST MEETING

Wednesday, February 08, 2017
8:30 a.m.

Loews Ventana Canyon
Ventana Room
7000 North Resort Drive, Tucson, AZ 85720

**MEMBERS OF THE ARIZONA METROPOLITAN TRUST BOARD OF TRUSTEES WILL ATTEND
EITHER IN PERSON OR BY TELEPHONE CONFERENCE CALL.**

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

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| 1. Call to Order | Bryant Powell, Chairperson |
| 2. Approval of the October 25 Regular Trust Meeting Minutes, December 19 and January 12 Special Telephonic Trust Meeting Minutes | Bryant Powell, Chairperson |
| 3. Approval of the October through December 2016 Financials | Elena Lacy, ECA |
| 4. Review of the June 30, 2016 Audit | Jaime Schulenberg, ECA |
| 5. Discussion and Possible Action re Revision to Trust Bylaws | Jaime Schulenberg, ECA |
| 6. Approval of 2017-18 Vendor Contract Amendments | Jaime Schulenberg, ECA |
| 7. Approval of 2017-18 Benefits and Rates | Jaime Schulenberg, ECA |
| 8. Administrative Update | Jaime Schulenberg, ECA |
| 9. Future Agenda Items | Bryant Powell, Chairperson |
| 10. Set Next Meeting Date (April 2017) | Bryant Powell, Chairperson |
| 11. Call to the Public | Bryant Powell, Chairperson |
| 12. Adjourn | 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 8:30 A.M., TUESDAY, FEBRUARY 07, 2017