



ARIZONA METROPOLITAN TRUST

BOARD OF TRUSTEES – NOTICE OF SPECIAL TELEPHONIC TRUST MEETING

**Tuesday, February 26, 2019
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 STORM KINION AT 928.753.4700 x305 or VIA EMAIL AT stormk@ecollinsandassociates.com)

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 | Greg Stanley, Chairperson |
| 2. Discussion and Possible Action re Membership Renewals | Jaime Schulenberg, ECA |
| 3. Next Meeting Date | April 23, 2019 @ 10:00am – Location TBD |
| 4. Call to the Public | Greg Stanley, Chairperson |
| 5. Adjourn | Greg Stanley, 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 Storm Kinion, Erin P. Collins & Associates, Inc., at (928) 753-4700 ext. 305.

PLEASE POST NO LATER THAN 9:00 A.M., MONDAY, FEBRUARY 25, 2019