



ARIZONA METROPOLITAN TRUST

BOARD OF TRUSTEES – NOTICE OF TRUST MEETING

Tuesday, November 16, 2021

10:00 a.m.

WebEx Meeting - www.webex.com (Click “Join”)

Enter Meeting Number **986 696 340 OR**

Join by Phone at 844.368.3855 (Same Meeting Number)

MEMBERS OF THE ARIZONA METROPOLITAN TRUST BOARD OF TRUSTEES WILL ATTEND VIRTUALLY OR BY TELEPHONE CONFERENCE CALL.

AGENDA

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| 1. Call to Order | Crystal Dyches, Chairperson |
| 2. Roll Call | Jaime Schulenberg, Gallagher |
| 3. Approval of August 17, 2021 Regular Trust Meeting Minutes | Crystal Dyches, Chairperson |
| 4. Approval of the July through September 2021 Financials | Jaime Schulenberg, Gallagher |
| 5. Presentation of June 30, 2021 IBNP | Jaime Schulenberg, Gallagher |
| 6. Discussion and Possible Action re June 30, 2021 Audit | Jaime Schulenberg, Gallagher |
| 7. Administrative Update | Jaime Schulenberg, Gallagher |
| 8. Future Agenda Items | Crystal Dyches, Chairperson |
| 9. Call to the Public | Crystal Dyches, Chairperson |
| 10. Adjourn | Crystal Dyches, Chairperson |

**NEXT SCHEDULED MEETING OF THE AzMT
BOARD OF TRUSTEES**

FEBRUARY 14-16, 2022

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 Jaime Schulenberg at 928.391.2297.

PLEASE POST NO LATER THAN 10:00 A.M., MONDAY, NOVEMBER 15, 2021