**NOTICE OF PUBLIC MEETING**

Pursuant to A.R.S. §38-431.02, notice is hereby given to the members of the Mayer Fire District Budget Committee, Mayer Fire District Labor Management Committee, and the Policy & Procedure Committee and to the general public that the Budget Committee, Labor Management Committee, and the Policy & Procedure Committee will hold a Combined Committee Meeting open to the public on ***Wednesday May 10 , 2017 at 2:00 PM. Meeting location: Mayer Fire Administration Office at 11975 S. Highway 69 Mayer, Arizona.*** The following topics and any variables thereto, will be subject to committee consideration, discussion, approval, and/or other action.

**AGENDA**

1. Call to Order.
2. Pledge of Allegiance.
3. Roll Call.
4. Call to the Public. (Committee Members can only respond to items on the Agenda. Public Comments limited to two minutes each.)
5. Approval of Regular Meeting Minutes from March 7, 2017 and April 11, 2017.
6. Review of District financials.
7. Update on the Memorandum of Understanding with United Yavapai Firefighters Local #3066 Mayer Chapter.
8. Tax Override.
9. 2017/2018 Budget.
10. Future Agenda items.
11. Set future meeting dates.
12. Adjournment.

***NOTE: A quorum of the Board may or may not be present.***

***Pursuant to A.R.S. § 38-431.03 (A) (3), the Board may vote to go into executive session for legal advice on any of the above items on the Agenda.***

***If any disabled person needs any type of accommodation, please notify the Mayer Fire District at (928) 632-9534. Requests should be made as early as possible to arrange accommodation.***

***Posted by\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_***

***Date & Time\_\_\_\_\_\_\_\_\_\_\_\_\_\_***

Mayer Fire District is and equal opportunity provider and employer