



LAKE HAVASU UNIFIED SCHOOL DISTRICT EMPLOYEE BENEFIT TRUST

NOTICE OF PUBLIC MEETING

**Thursday, January 17, 2019 5:00 p.m.
2200 Havasupai Blvd. – Governing Board Conference Room
Lake Havasu, AZ 86403**

MEMBERS OF THE LAKE HAVASU UNIFIED SCHOOL DISTRICT EMPLOYEE BENEFIT TRUST BOARD OF TRUSTEES WILL ATTEND EITHER IN PERSON OR BY TELEPHONE CONFERENCE CALL.

AGENDA

REGULAR MEETING SESSION: 5:00 p.m.

1. Routine Opening of Meeting - Call to Order Chairperson

- 1.1 Roll Call
- 1.2 Pledge of Allegiance/Moment of Silence
- 1.3 Call for an Executive Session

(If the situation warrants, an Executive Session may be held during the meeting, pursuant to A.R.S. §38.431.03 (A)(2) for "Discussion or consideration of records exempt by law from public inspection, including the receipt and discussion of information or testimony that is specifically required to be maintained as confidential by state or federal law" or (A)(3) for "Discussion or consultation for legal advice with the attorney or attorneys of the public body.")

2. Call to the Public Chairperson

(Form BEDH-E is required to address the Board during Call to the Public. Form must be turned in to the Secretary before the meeting starts. There will be a five (5) minute time limit. At this time, the Chairperson will call for comments from members of the public on items not on the agenda. Because of restrictions imposed by A.R.S. §38.431.01, discussion and action on items brought before the Board during this time will be limited to directing staff to study the matter or rescheduling the matter for further consideration and decision at a later date.)

3. Old Business (Action Items)

- 3.1 Discussion and Possible Action re Void Contracts ECA
- 3.2 Discussion and Possible Action re Clinic Closure/Inventory Chairperson

4. New Business (Action Items)

- 4.1 Review of Incurred But Not Paid Analysis ECA
- 4.2 Discussion and Possible Action re Teladoc ECA
- 4.3 Approval of October 18, 2018 Meeting Minutes Chairperson
- 4.4 Review of Financial Reports through November 30, 2018 ECA

5. Adjournment Chairperson

NEXT SCHEDULED MEETING OF THE LHSEBT TRUST BOARD

**February 04, 2019 @ 3:30 p.m.
February 05, 2019 @ 5:00 p.m.**