

NOTICE AND AGENDA OF SPECIAL MEETING

WEDNESDAY, OCTOBER 3RD, 2018

HIGHLAND PREP GOVERNING BOARD

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the Highland Prep's Governing Board and to the general public that the Highland Prep's Governing Board will meet on Wednesday, October 3rd, 2018 at 3:00 p.m. at 1431 E. Campbell Ave. Phoenix, AZ 85014. The Governing Board will hold a Special Meeting – Approval of Annual Financial Report.

I. Approval of the Agenda:

II. Call to Order/Roll Call

III. Action Item

- A. Approve ANNUAL FINANCIAL REPORT (AFR)
- B. Deferral of Executive Directors' Salaries due to Budget Shortfall

VI. Adjourn Special Meeting

Date Posted: October 2nd, 2018