

1. 1:00 P.M. SPECIAL MEETING AGENDA

Documents:

[11-08-16 SPECIAL.PDF](#)



Board of Supervisors

Santa Cruz County

MANUEL RUIZ
District 1
RUDY MOLERA
District 2
JOHN MAYNARD
District 3

PUBLIC NOTICE OF MEETING

Notice is hereby given, pursuant to A.R.S. 38-431.02, that the Board of Supervisors of Santa Cruz County, State of Arizona, will hold a **SPECIAL MEETING** at **1:00 p.m.**, on **TUESDAY, NOVEMBER 8th, 2016**, at the Santa Cruz County Complex, 2150 N. Congress Drive, Room 120, Nogales, AZ.

Notice is further given that one or more member of the Board of Supervisors may attend this meeting telephonically.

Dated this 7th day of November, 2016.

*Melinda Meek, Clerk
Board of Supervisors*

AGENDA

1:00 p.m.
Special Meeting
Board of Supervisors' Meeting Room

A. CALL TO ORDER/PLEDGE OF ALLEGIANCE

B. EXECUTIVE SESSION

1. Pursuant to A.R.S. §38-431.03(A) (2) and (3), discussion and consultation with attorney for legal advice and in order to consider its position and instruct the County Manager, Elections Director and Counsel regarding its position in regards to the AUDIT AZ November 3, 2016 public records request (Req: Elections Director)

C. ACTION ITEM

1. Discussion/possible action to instruct County Manager, Elections Director and Counsel regarding the Board of Supervisors position with regards to the AUDIT AZ November 3, 2016 public records request (Req: Elections Director)

D. ADJOURNMENT

Posted: 11/07/16 at 11:57 a.m. by LT

Melinda Meek, Clerk of the Board

The Board of Supervisors may vote to hold an executive session for the purpose of obtaining legal advice from the Board's Attorney on any matter listed on the agenda pursuant to A.R.S. §38-431.03(A) (3)