# NOTICE OF OPEN PUBLIC MEETING JULY 2, 2018

Lifelong Learning Research Institute Inc.
Dba Lifelong Learning Academy
3295 West Orange Grove Road
Tucson, AZ 86741
8:00 AM

## **Board Meeting Agenda Items**

# I. Routine Opening of Meeting

- 1.1 Call To Order
- 1.2 Roll Call
- **1.3** Pledge of Allegiance
- **1.4** Moment of Silence

#### II. Call to the Public

[At this time the Board President will call for comments from members of the public on items not on the agenda. Because of restrictions imposed under ARS 38.431.02 the Board can respond to comments and action will be limited to directing staff to study the matter or rescheduling of the matter for further consideration at a later date.]

**President** 

#### **III.** Discussion Items

### 3.1 Presentation and Hearing on Proposed Budget

#### IV. Action Items

- **4.1** Action to Adjourn Budget Hearing and move into Regular Session
- **4.2** Action to Adopt Proposed budget
- **4.3** Roll Call Vote

## **4.4** Adjournment

Pursuant to Title II of the Americans With Disabilities Act [29-CRF 35-106]; Notice: "This document is available in alternative formats by contacting the school office at 520-505-5427."

Pursuant to ARS 38-341-02, notice is hereby given the general public that the Lifelong Learning Academy Board of Directors will hold a public board meeting on July 2, 2018 at 8:00 AM for a hearing on the FY 2019 Annual Budget and a subsequent meeting for adoption.