102 Roadrunner Drive
Sedona, Arizona 86336
www.SedonaAZ.gov

AGENDA
Budget Oversight Commission Selection Committee
Vultee Conference Room
Tuesday, November 27, 2012
10:00 A.M.

There will be a meeting of the Budget Oversight Commission Selection Committee on Tuesday November 27, 2012 at 10:00 a.m. in the Vultee Conference Room, located at 106 Roadrunner Drive, Sedona, AZ 86336.

The order of business will be as follows:

1. Call to Order

2. Roll Call

3. Commission Interviews

   a. 10:00 a.m. Terrie Frankel
   b. 10:30 a.m. Steve Segner
   c. 11:00 a.m. Larry Pack
   d. 11:30 a.m. Ronald Budnick

4. Upon a public majority vote of the members constituting a quorum, the Selection Committee may hold an Executive Session, which is not open to the public for the following purposes:

   a. Discussion or consideration of employment, assignment, appointment, promotion, demotion, dismissal, salaries, discipline, or resignation of any public officer, appointee or employee of the city per A.R.S. § 38-431.03(A)(1). Such discussion on this occasion will be related to the following appointee(s): specifically appointment of members to the Budget Oversight Commission.

5. Discussion/possible action on appointment of members to the Budget Oversight Commission.

6. Discussion/possible action on future meeting/agenda items.

7. Adjournment

Posted: 12/7

By: 11-21-12

Sherri O'Connor

Sherri O'Connor, Deputy City Clerk

Note: Pursuant to A.R.S. §38-431.02(B) notice is hereby given to the members of the Budget Oversight Commission Selection Committee and to the general public that the Budget Oversight Commission Selection Committee will hold the above open meeting. Notice is also being given that four or more Councilors and/or Budget Oversight Commission may be attending this meeting. The Budget Oversight Commission Selection Committee may vote to go into executive session on any agenda item, pursuant to A.R.S. §38-431.03(A)(3) and (4) for discussion and consultation for legal advice with the City Attorney.

The Vultee Conference Room is accessible to people with disabilities, in compliance with the Federal 504 and ADA laws. Those with needs for special typeface print may request these at the Clerk's Office. All requests should be made twenty-four hours prior to the meeting.