



**Governing Board's Finance and Audit Committee
Executive Session Meeting Notice and Agenda**

Friday, May 7, 2021

9:00am

Virtual Meeting

Executive Open Session

- | | | |
|---------------------------------|----------------|--------|
| 1. Call to Order | Tracy Nuckolls | 9:00am |
| 2. Motion for Executive Session | Tracy Nuckolls | 9:05am |

Executive Session Agenda - Closed Session

- | | | |
|--|--|--------|
| 3. A.R.S. §38-431.03(A)(3) — Discussion or consultation for legal advice from the College's legal counsel concerning:
a. Comprehensive Integrated Energy Management Program vendor selection process review | | 9:10am |
|--|--|--------|

Adjournment

Next Meeting

June 24, 2021

Zoom Webinar