



CENTRAL ARIZONA VALLEY INSTITUTE OF TECHNOLOGY
1789 W. COOLIDGE AVENUE
COOLIDGE, AZ 85128

Regular Board Meeting and Public Hearing Concerning 2017 Annual Financial Report & 2018
Budget
October 4, 2017
10:00 AM
Multi-Purpose Room

AGENDA

(Order of agenda items are subject to change)

1. ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. ADOPTION OF THE AGENDA
 - A. Adopt October 4, 2017 Agenda
4. APPROVE MINUTES
 - A. Approve September 6, 2017 Regular Session Meeting Minutes
5. CALL TO THE PUBLIC

This is the time for the public to comment on matters that may be of interest to the Board. Members of the Board may not discuss items that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. 38-431.01(H), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism or scheduling the matter for further consideration and decision at a later date.
6. BUSINESS MANAGER'S REPORT
 - A. Public Hearing for the 2016-2017 Annual Financial Report
 - B. Public Hearing for the 2017-2018 Expenditure Budget Revision #1
 - C. Accept 2016-2017 Annual Financial Report and authorize its publication
 - D. Accept 2017-2018 Expenditure Budget Revision #1
 - E. Approve Revised Allocation of Monies Received from the State for a 1.06% Teacher Salary Increase
7. BUSINESS SERVICES
 - A. Approve 2017-2018 Florence Unified School District Satellite Budget, Revision #1
8. PERSONNEL

- A. Approve Ashley Graham as Instructional Aide for 2017-2018
 - B. Approve Alicia Flores as Instructional Aide for 2017-2018
9. APPROVE CONSENT AGENDA
- A. Business Services
 - 1. Accept Budget Summary through September 26, 2017
 - 2. Approve Expense Vouchers
Vouchers 1805 through 1807, totaling \$127,024.30
 - 3. Approve Payroll Vouchers
Vouchers 5 through 6, totaling \$110,069.20
 - 4. Accept Student Activities Report
10. FUTURE AGENDA ITEMS
11. ADJOURN REGULAR SESSION