



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

Regular Board Meeting
October 11, 2023
10:00 AM
CAVIT Multi Purpose Room
1789 W. Coolidge Ave
Coolidge, AZ 85128

AGENDA

(Order of agenda items are subject to change)

1. CALL TO ORDER
2. ROLL CALL
3. PLEDGE OF ALLEGIANCE
4. ADOPTION OF AGENDA
 - A. Adopt October 11, 2023 Agenda
5. APPROVE MINUTES
 - A. Approve September 6, 2023 Regular Session Minutes
6. CALL TO THE PUBLIC
7. SUPERINTENDENT'S REPORT
 - A. School Programming Update
8. BUSINESS MANAGER'S REPORT
 - A. RECESS TO PUBLIC SESSION
 1. Public Hearing for the 2022-2023 Annual Financial Report
 2. RECONVENE TO REGULAR SESSION
9. ADMINISTRATIVE SERVICES
 - A. Approve Adoption of Amendment to Policies IGA, IGD, IJJ
10. BUSINESS SERVICES
 - A. Approve the FY 2023 Annual Financial Report.
11. CONSENT AGENDA
 - A. Accept budget summary through October 4, 2023

- B. Approve Payroll Vouchers
 - C. Accept Student Activities Fund Report through October 3, 2023
 - D. Approve Expense Vouchers
12. FUTURE AGENDA ITEMS
 13. ADJOURN REGULAR SESSION