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**TOWN OF CAMP VERDE MAYOR AND COMMON COUNCIL
SPECIAL SESSION – BUDGET
(CIP DEVELOPMENT DAY 1)**

Friday, March 2, 2018, 8:00 A.M.

**COUNCIL SPECIAL SESSION
473 S. MAIN STREET, ROOM #106**

**COUNCIL CHAMBERS, TOWN HALL
CAMP VERDE, ARIZONA**

AGENDA

Note: Council member(s) may attend Council Sessions either in person or by telephone, video, or internet conferencing.

1. **Call to Order.**
2. **Roll Call.** Council Members Jackie Baker, Buck Buchanan, Dee Jenkins, Brad Gordon, Robin Whatley; Vice Mayor Jessie Murdock; and Mayor Charles German.
3. **Pledge of Allegiance.**
4. **Special Session for FY2018-19 Budget Deliberation – Day 1 of CIP Development.**
Legal action can be taken. Council deliberation and possible action to modify Preliminary Budget content.
 - 4.1. **Discussion between Council and the Finance Director and various department representatives regarding the Town of Camp Verde Capital Improvement Plan for Fiscal Year 2019 Budget.** [Staff Resource: Michael Showers]
5. **Adjournment.**

Posted by: _____ Date/Time: _____
Note: Pursuant to A.R.S. §38-431.03.A.2 and A.3, the Council may vote to go into Executive Session for purposes of consultation for legal advice with the Town Attorney on any matter listed on the Agenda, or discussion of records exempt by law from public inspection associated with an agenda item.

The Town of Camp Verde Council Chambers is accessible to the handicapped. Those with special accessibility or accommodation needs, such as large typeface print, may request these at the Office of the Town Clerk at 928-554-0021

38-431.01 Meetings shall be open to the public
A. All meetings of any public body shall be public meetings and all persons so desiring shall be permitted to attend and listen to the deliberations and proceedings. All Legal Action of public bodies shall occur during a public meeting.

- Bashas's Community Board
- Town Hall
- Website