

**NOTICE OF AN ADDENDUM TO THE AGENDA OF THE
REGULAR MEETING AND POSSIBLE EXECUTIVE SESSION**

**Being held on Thursday, December 18, 2008 at 7:00 p.m. at
Station #21, 895 First South Street, Clarkdale, Arizona**

ADDENDUM

**THE FOLLOWING ITEM IS AN ADDITION TO THE AGENDA FOR THE
DECEMBER 18, 2008 REGULAR MEETING:**

New Business

- A. **Financial Review** – Discussion and consideration of the annual financial review for fiscal year 2007/08.

If authorized by a majority vote of the Board of Directors, the Board may adjourn the meeting at any time and move into Executive Session pursuant to A.R.S 38-431.03 (A)(3) for discussion and consultation for legal advice on any agenda item with the Department Attorney. Persons with a disability may request reasonable accommodations by notifying Joyce Driscoll, Administrative Assistant, at (928) 639-4591, at least 24 hours prior to the scheduled meeting time.