

## NOTICE OF MEETING

Pursuant to A.R.S. Section 38-431.02, notice is hereby given to the members of the Sun City Fire District and the general public that the Sun City Fire District Board of Directors will have a Workshop Meeting on Tuesday, May 19, 2020 at 9:30 a.m. The meeting will be held at the Fire District Administrative Offices, 18602 N. 99<sup>th</sup> Avenue, Sun City, Arizona. The following topics and any variables thereto, will be subject to Board consideration, discussion, approval or other action. All items are set for possible action.

## AGENDA

CALL TO ORDER: David Scott, Chairman

ROLL CALL:

**BUSINESS TO BE CONDUCTED:** The Committees of the Board will discuss various matters within their areas of responsibility.

- I. Legal and Insurance
- II. Budget and Finance
  - A. FY 2020-2021 Budget Presentation
  - B. RFP Professional Services – Auditing Services
- III. Grounds and Equipment
  - A. FS 132 Bay Floor Project Update
- VI. Adjournment

FOR THE BOARD

*Walter A. Link*

Walter A. Link  
Clerk of the Board

WAL/tp