

SPECIAL MEETING – WEDNESDAY, SEPTEMBER 29, 2004

<u>Time</u>	<u>Item #</u>	<u>Item of Business</u>	<u>Pages</u>
9:00 a.m.	1	Call to Order - Pledge of Allegiance	-
	2	Information/Discussion/Action to acknowledge receipt of the Proclamation by the Governor stating the time of the 2004 General Election and the offices to be filled, and order the publication of said Proclamation in the official newspaper of the County. (Dixie Mundy)	1-2

IF SPECIAL ACCOMMODATIONS ARE NEEDED, PLEASE CONTACT THE RECEPTIONIST AT
(928) 425-3231 OR TDD (928) 425-0839 THE FRIDAY BEFORE EACH SESSION

PURSUANT TO A.R.S. SECTION 38-431.03(A)(1), (A)(3), & (A)(4), THE BOARD RESERVES THE RIGHT TO MOVE INTO
EXECUTIVE SESSION FOR LEGAL ADVICE FOR ANY OF THE ABOVE ITEMS

THE BOARD RESERVES THE RIGHT TO CONSIDER ANY MATTER OUT OF ORDER