

Arizona Agribusiness & Equine Center Inc.
Board Meeting 138785000
9.7.2011 2:00 PM

3636 North Central AVE Suite 850 Phoenix Arizona 85012

Regular Meeting: Notices of this meeting have been appropriately posted by A.R.S. 38-731-02.

Dated and posted 8.31.2011

Arizona Agribusiness & Equine Center Inc.



Pam Burns Secretary

Policy Agenda

REF Items.

- I. Call to order: Roll Call
- II. Adoption of Agenda 9.7.2011(Action item)
- III. Approval of the clarification/revised Procurement Policy for 138785000 Arizona Agribusiness & Equine Center Prescott Valley (Action Item)
- IV. Public Participation: A request to speak at this time to action or discussion items must be initiated by filling out a request card and presenting it to the Board Secretary. Individuals will be allowed to discuss action or discussion items listed on the agenda limiting the discussion to five minutes.
- XII Adjournment (Action Item)