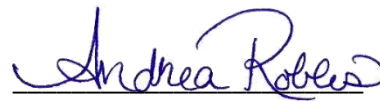


**Management Committee Meeting**  
**Thursday, August 2, 2018 – 9:00 am**  
**CAG Conference Room**  
**2540 W. Apache Trail, Suite 108 - Apache Junction, Arizona**  
**Call in # 888-537-7715      Participant Passcode 28020256#**

**A G E N D A**

- I.      **CALL TO ORDER** – *Chairman LaRon Garrett*
- II.     **PLEDGE OF ALLEGIANCE**
- III.    **ROLL CALL & INTRODUCTION OF GUESTS**
- IV.    **CALL TO THE PUBLIC**
- V.     **NEW BUSINESS**
  - A.    Finance Update – *Yvonne Tackett* *Information*
  - B.    Program Updates – *CAG Staff* *Information*
  - C.    Review, Discussion and Decision on the FY 2019 Budget – *Andrea Robles and Yvonne Tackett* P – F – T
- VI.    **CALL TO THE COMMITTEE** – Management Committee Members
- VII.   **DATE, TIME, LOCATION OF NEXT MEETING**
  - Management Committee**  
September 6, 2018 – CAG Conference Room – Apache Junction
  - Regional Council**  
August 8, 2018 – CAG Conference Room
- VIII. **ADJOURNMENT** P – F – T



Approved by

CONSENT AGENDA ITEM:	YES	<input type="checkbox"/>	NO	<input checked="" type="checkbox"/>
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**CENTRAL ARIZONA GOVERNMENTS**  
**Request for Management Committee Action**

<p><u>Date Submitted:</u></p> <p>July 30, 2018</p> <p><u>Date Action Requested:</u></p> <p>August 2, 2018</p>	<p><u>Type of Action(s) Requested:</u></p> <p><input checked="" type="checkbox"/> Formal Action/Motion</p> <p><input type="checkbox"/> Information Only</p> <p><input type="checkbox"/> Resolution</p> <p><input type="checkbox"/> Other</p>	<p><u>Subject:</u></p> <p>FY 2019 CAG Budget Adoption</p>
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**TO:** CHAIRMAN AND MANAGEMENT COMMITTEE MEMBERS

**FROM:** Andrea Robles, Interim Executive Director  
Yvonne Tackett, Finance Manager

**STAFF RECOMMENDATION:** Adopt the FY 2019 CAG Administrative and Program Budget.

**DISCUSSION:** The FY 2019 CAG Budget will provide the operational authority for the period of July 1, 2018 to June 30, 2019.

**BUDGET COMMITTEE RECOMMENDATION:** The Budget Committee recommended approval of the CAG FY 2019 Budget on July 31, 2018.

**FISCAL IMPACT:** Ongoing operation of CAG.

**ALTERNATIVES:** Modify and/or adopt.

**PREPARED BY:** Andrea Robles

**REVIEWED BY:** Andrea Robles

**CONCURRENCE:** \_\_\_\_\_

Action Taken: P - F - T - None