A.R.S. section 38-431.01(B) says that public bodies shall provide for the taking of written minutes or a recording of all of all their meetings including executive sessions. A.R.S. section 431.01(D) requires that the minutes or recording of a meeting be made available for public inspection three working days after the meeting.

**Arizona Commission for Postsecondary Education Commission Meeting**

Friday, August 28, 2020 1:00 PM - 1:15 PM

Arizona Commission for Postsecondary Education

2020 N. Central Ave. #650

Phoenix, AZ 85004

**Members Present Members Absent**

Dr. Tacy Ashby (virtual) Dr. Colleen Smith

Brian Capistran (virtual)

Susan Ciardullo, Commission Chair (virtual)

Dr. Steven Gonzales (virtual)

Dr. Joel Kostman (virtual)

Kevin LaMountain (virtual)

Dr. Kasey Urquidez (Virtual)

Dr. Michael Wright (Virtual)

Dr. Jody Williamson (virtual)

Dr. Jim Rund (virtual)

John Arnold (virtual)

**Staff and Guests Participating**

Arizona Commission for Postsecondary Education – Dr. April Osborn, Executive Director; Deena Lager, Director of the Arizona Family College Savings (529) Program; Judi Sloan, Office and Communications Coordinator; Julie Sainz, Arizona FAF$A Challenge Project Manager; Cathy Guthrie, Business Manager

#### Welcome and Introduction of Members and Guests

#### (.01) Review of Arizona Commission for Postsecondary Education (ACPE) Policy for Records of Public Meetings

 **INFORMATION ONLY**

#### (.25) Discussion and Consideration for Approval of the ACPE FY 22 Budget

**IT WAS MOVED** by Dr. Jim Rund and seconded by Dr. Joel Kostman that the Commissioners accept the ACPE FY 22 Budget

 **MOTION PASSED – 11 Ayes, 0 Nays, 0 Not Voting**

**III. (11:19)** Adjournment

**IT WAS MOVED** by XXXX and seconded by XXXX that the Commissioners accept the ACPE FY 22 Budget

 **MOTION PASSED – 11 Ayes, 0 Nays, 0 Not Voting**