



Arizona Minority Education Policy Analysis Center
Budget Sub-Committee
A Policy Center of the Arizona Commission for Postsecondary Education

Public Meeting Record Index

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.

Thursday, January 17, 2018
10:00 a.m. to 11:30 a.m.
Arizona Commission for Postsecondary Education
2020 N. Central Ave., Suite 650 Phoenix, AZ 85004

Members Present

Panfilo Contreras
Dr. Mark Denke
Susan Carlson

Members Absent

Staff and Guests Participating

Dr. April Osborn, Executive Director
Michelle Sarumova, Program and Agency Operations Administrator

AGENDA

- I. (00:05) **Welcome and Introductions of Members, Staff and Guests**

INFORMATION ITEM ONLY
- II. (00:12) **Review of Arizona Commission for Postsecondary Education (ACPE) Policy for Records of Public Meetings**

INFORMATION ITEM ONLY
- III. (00:55) **Review and Discussion of the Budget Report with Accrued Expenses Added**
- IV.

INFORMATION ITEM ONLY
- V. (08:30) **Discussion of the 2019 Fundraising Plan**

INFORMATION ITEM ONLY
- VI. (38:08) **Discussion of Next Steps**
- VII. (44:35) **Adjournment**

A MOTION was moved by Panfilo Contreras to adjourn. The motion was seconded by Dr. Mark Denke.