

AGENDA TOWN OF CAMP VERDE SPECIAL SESSION MAYOR AND COUNCIL 473 S MAIN STREET, SUITE 106 WEDNESDAY, APRIL 12, 2023 AT 5:30 P.M.

ZOOM MEETING LINK:

https://us02web.zoom.us/j/84765409455?pwd=dlhiY0RQam5vYnF2RDNsNzJwR0hGQT09

One Tap Mobile: 1-669-444-9171 or 1-669-900-9128

Meeting ID: 847 6540 9455

Passcode: 570525

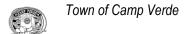
Note: Council member(s) may attend Council Sessions either in person or by telephone, video, or internet conferencing.

- 1. Call to Order
- 2. Roll Call. Council Members Jackie Baker, Wendy Escoffier, Robin Godwin, Cris McPhail, Jessie Murdock, Vice Mayor Marie Moore, and Mayor Dee Jenkins
- 3. Pledge of Allegiance
- 4. Presentation and discussion with Council of FY24 Manager Recommended operational budgets including: General fund, HURF Fund, Wastewater fund and Water Fund. Staff Resource: Mike Showers
- 5. Adjournment

CERTIFICATION OF POSTING OF NOTICE
The undersigned hereby certifies that a copy of the foregoing notice was duly posted at the Town of Camp Verde and Bashas on04-06-2023 at 4:00 p.m.
<u>Cíndy Pemberton</u>
Cindy Pemberton, Town Clerk

Pursuant to A.R.S. §38-431.01 Meetings shall be open to the public - All meetings of any public body shall be public meetings and all persons so desiring shall be permitted to attend and listen to the deliberations and proceedings. All legal action of public bodies shall occur during a public meeting. The Town of Camp Verde Council Chambers is accessible to the handicapped. Those with special accessibility or accommodation needs, such as large typeface print, may request these at the Office of the Town Clerk at 928-554-0021.

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Agenda Item Submission Form - Section I Meeting Date: April 12th & 13th, 2023 Consent Agenda Executive Session Requested Decision Agenda Presentation Only Action/Presentation **Work Session Requesting Department:** Finance Staff Resource/Contact Person: Mike Showers Agenda Title (be exact): Presentation and discussion with Council of FY24 Manager Recommended operational budgets including: General fund, HURF Fund, Wastewater fund and Water Fund. List Attached Documents: 1) None, see below in background info. Estimated Presentation Time: 2 days Estimated Discussion Time: N/A Reviews Completed by: Department Head: **☐** Town Attorney Comments: Finance Review: Budgeted Unbudgeted N/A Finance Director Comments/Fund: Fiscal Impact: N/A Comments: None Background Information: These are the FY24 proposed operational budget requests from Town Departments / Divisions with the Manager's Recommendations. The operational budgets will be brought in and distributed to Council at the time of the meeting. Recommended Action (Motion): N/A Instructions to the Clerk: N/A

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