FIRST THINGS FIRST

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PUBLIC NOTICE OF MEETING OF THE

Arizona Early Childhood Development & Health Board

Finance Committee

Pursuant to A.R.S. §8-1194(A) and A.R.S. §38-431.02, notice is hereby given to the members of the First Things First - Arizona Early Childhood Development & Health Board, Finance Committee and to the general public that the Committee will hold a Regular Meeting open to the public on ***Wednesday, June 25, 2014 beginning at 10:00 a.m. The meeting will be held at the First Things First Office, 4000 North Central Avenue, 14th Floor NW Conference Room, Phoenix, Arizona 85012.*** Some members of the Finance Committee may elect to attend telephonically.

The Finance Committee may hear items on the agenda out of order. The Finance Committee may discuss and consider any item on the agenda. The Finance Committee may elect to solicit public comment on certain agenda items.

The agenda for the meeting is as follows;

1.	**Call to Order, Welcome and Roll Call**	**Nadine Mathis Basha, Chair**
2.	**Meeting Minutes, March 3, 2014 (Discussions and Possible Approval)**	**Nadine Mathis Basha, Chair**
3.	**Presentation of ASU Tobacco Collections Survey & Model**	**Dr. Anthony Evans, ASU**
4.	**ASU Tobacco Projection vs. $126.6 Allocation Recommendation (Possible Action)**	**Josh Allen, CFO/COO**
5.	**Adjourn**	**Nadine Mathis Basha, Chair**

A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Elsa Romero, at 4000 North Central Avenue, Suite 800, Phoenix, Arizona 85012, telephone (602)771-5038. Requests should be made as early as possible to allow time to arrange the accommodation.

Dated this 28th day of May 2014

ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD

Josh Allen, CFO/COO