



# FIRST THINGS FIRST

*Ready for School. Set for Life.*

## 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 **Tuesday, July 16, 2013 beginning at 1:00 p.m. The meeting will be held at the First Things First Office, Board Room, 4000 North Central Avenue, Suite 800, 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;

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| <b>1. Call to Order and Welcome and Introductions</b>   | <b>Nadine Mathis Basha, Chair</b>  |
| <b>2. Approval of Meeting Minutes, April 23, 2013<br/>(Discussions and Possible Approval)</b> | <b>Nadine Mathis Basha, Chair</b>  |
| <b>3. Budget Updates</b>  | <b>Josh Allen, CFO/COO</b>   |
| <b>4. Investment Pool Review<br/>(Presentation and Discussion)</b>                            | <b>Patty Humbert, Senior Portfolio Manager<br/>and Kevin Donnellan, Director of<br/>Communications and Government Affairs<br/>with the Arizona State Treasurers Office</b> |
| <b>5. Collection Model<br/>(Presentation and Discussion)</b>                                  | <b>Anthony Evans, Ph.D. Senior Research<br/>Fellow, Arizona State University</b>   |
| <b>6. Meeting Dates and Times for New Fiscal Year<br/>(Discuss and Possible Approval)</b>     | <b>Nadine Mathis Basha, Chair</b>  |
| <b>7. Adjourn</b>   | <b>Nadine Mathis Basha, Chair</b>  |

*A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Sallie Fimbres, at 4000 North Central Avenue, Suite 800, Phoenix, Arizona 85041, telephone (602)771-5035. Requests should be made as early as possible to allow time to arrange the accommodation.*

**Dated this 11<sup>th</sup> day of July 2013**

**ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD**

**Finance Committee**

A handwritten signature in black ink, appearing to be 'JA', written over a circular stamp or seal.

**Josh Allen, CFO/COO**

**Posted this 11<sup>th</sup> day of July 2013, by 5:00 p.m.**