

**NOTICE OF MEETING AND POSSIBLE EXECUTIVE SESSION OF THE LAKE HAVASU  
LAKE HAVASU UNIFIED SCHOOL DISTRICT EMPLOYEE BENEFIT TRUST**

Pursuant to A.R.S. 21 38-431.02, notice is hereby given to the Trustee of the Lake Havasu Unified School District Employee Benefit Trust and to the general public that the Trustees of the Lake Havasu Unified School District Employee Benefit Trust will hold a meeting open to the public on February 2, 2017 at 3:00 p.m. for the purpose of deciding whether to go into executive session. If authorized by a majority vote of the Trustees of the Lake Havasu Unified School District Employee Benefit Trust, the executive session will be held immediately after the vote and will not be open to the public.

The agenda for the meeting is as follows:

A vote by the Trustees to determine if an executive session should be held for purposes of the Trustees to obtain legal consultation and advice.

This executive session is authorized under A.R.S. 21 38-431.03, Subsection (A), paragraph.

All Trustees will participate in the meeting telephonically. Mary Heronema will be in the office at the School District to dial in any members of the public that wish to participate in the meeting prior to any executive session.

Dated this 1<sup>st</sup> day of February, 2016.

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Mike Murray at 928-505-6937. Requests should be made as early as possible to arrange the accommodation.