



LAKE HAVASU UNIFIED SCHOOL DISTRICT EMPLOYEE BENEFIT TRUST

NOTICE OF EXECUTIVE SESSION

Monday, June 03, 2019 5:30 p.m.

MEMBERS OF THE LAKE HAVASU UNIFIED SCHOOL DISTRICT EMPLOYEE BENEFIT TRUST BOARD OF TRUSTEES WILL ATTEND BY TELEPHONE CONFERENCE CALL.

AGENDA

EXECUTIVE MEETING SESSION: 5:30 p.m.

1. Routine Opening of Meeting - Call to Order Chairperson

1.1 Roll Call

1.2 Call for an Executive Session

(If the situation warrants, an Executive Session may be held during the meeting, pursuant to A.R.S. §38.431.03 (A)(2) for "Discussion or consideration of records exempt by law from public inspection, including the receipt and discussion of information or testimony that is specifically required to be maintained as confidential by state or federal law" or (A)(3) for "Discussion or consultation for legal advice with the attorney or attorneys of the public body.")

2. Old Business

2.1 Update on Review of EBT Consultant Legal Counsel

3. Adjournment Chairperson

**NEXT SCHEDULED MEETING OF
THE LHSEBT TRUST BOARD**

July 18, 2019 @ 5:00 p.m.