



LAKE HAVASU UNIFIED SCHOOL DISTRICT EMPLOYEE BENEFIT TRUST
BOARD OF TRUSTEES – NOTICE OF SPECIAL TRUST MEETING

Wednesday, August 29, 2018 4:00 p.m.
2200 Havasupai Blvd. – Governing Board Conference Room
Lake Havasu, AZ 86403

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

The Board of Trustees (the “Board”) of the Lake Havasu Unified School District Employee Benefit Trust (LHSEBT) may, by motion, recess into Executive Session for discussion and consultation with attorney(s) for the Board to receive legal advice on any item contained in this Agenda pursuant to ARS §38-431.03 (A)(3) or for discussion or consideration of records exempt by law from public inspection in accordance with ARS §38-431.03 (A)(2) on any item contained in this agenda.

AGENDA

Unless changed by a majority vote of Board members present at a meeting, the order of business shall be as follows for the Lake Havasu School District Employee Benefit Trust:

- 1. Routine Opening of Meeting - Call to Order**
 - 1.1 Roll Call
 - 1.2 Pledge of Allegiance/Moment of Silence
- 2. Call to the Public**
- 4. Old Business**
 - 4.1 Review and Update re Status of Negotiations with Cerner for Management and Operation of the H&W Clinic
- 5. Adjournment**