



**Grand Canyon Unified School
July 10, 2019**

**Special Board Meeting
6:00 PM**

Agenda

Pursuant to A.R.S. 38-341.02, notice is hereby given to the public that the Governing Board of the Grand Canyon Unified School District #4 will convene for a 6:00 PM Special Board Meeting. The Meeting will be held Wednesday, July 10, 2019, at 6:00 p.m. in the Grand Canyon Unified School District Board Room, Rm #405, 100 Boulder Street, Grand Canyon, Arizona 86023

The Governing Board reserves the right to move into Executive Session for discussion and consideration of employment, assignment, promotion, demotion, salaries, etc., and/or legal advice with its attorneys for any item listed on the agenda, in person or telephonically, pursuant to A.R.S. 38-431.03(A)(1) and/or (A)(3).

Members of the Governing Board may attend either in person or by telephone conference call.

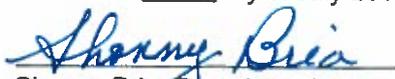
All items on the agenda may be discussed or considered at this meeting.

I. CALL TO ORDER

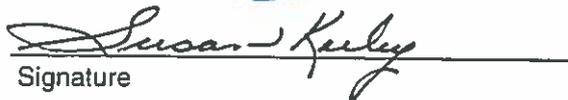
II. Discussion and possible action regarding a Request for Proposals (RFP) to "procure audit services using competitive sealed proposals" as set forth in the school district Procurement Rules (page 1 of 3), Instructions – Request for Proposals. The RFP will solicit proposals from firms to perform District financial audits for fiscal years ending June 30, 2019, June 30, 2020, and June 30, 2021, with options for 2022 and 2023.

III. ADJOURNMENT

Dated this 9th day of July 2019


Shonny Bria, Superintendent

I hereby certify that the above agenda was posted on the 9th day of July 2019 at 4:00 a.m./(p.m.)


Signature

If any member of the public wishes to attend the Open Meeting and requires reasonable accessibility accommodation, please notify Matthew Yost, Board Secretary, at 928-638-2461, ext. 400, 24-Hours prior to the meeting. Public documents related to the Board Meeting are available for public review in the District Office, normally 72 hours prior to the time stated for the Governing Board meeting to convene. Additional documents related to the public meeting may be updated 24 hours prior to the meeting.