

NOTICE OF MEETING

THE REGULAR MEETING OF THE INDUSTRIAL DEVELOPMENT AUTHORITY OF THE CITY OF YUMA, ARIZONA WAS HELD AT **1:30 P.M., TUESDAY, NOVEMBER 14, 2017**, AT **CITY HALL CONFERENCE ROOM #136**, CITY OF YUMA OFFICES, ONE CITY PLAZA, YUMA, ARIZONA, TO DISCUSS, CONSIDER AND/OR TAKE ACTION WITH RESPECT TO THE TOPICS LISTED BELOW.

AGENDA:

1. CALL TO ORDER – GRAY – 1:30 P.M.
2. APPROVAL OF MINUTES OF THE REGULAR MEETING OF SEPTEMBER 19, 2017 – GRAY
APPROVED
3. TREASURER'S REPORT OF FINANCIAL CONDITION – HANSBERGER
APPROVED
4. FINANCIAL PRESENTATION BY DESERT VIEW ACADEMY – DVA PRESENTATION
PRESENTATION MADE
5. RENEWAL OF D & O INSURANCE POLICY – DISCUSSION AND ACTION
APPROVED
6. FEES FOR LEGAL SERVICES – BENESCH – DISCUSSION & ACTION
REQUESTS APPROVED
7. REPORT OF CURRENT EVENTS BY STATUTORY AGENT – BENESCH
REPORTED

Meeting Adjourned at 2:09 p.m.