

NOTICE OF SPECIAL MEETING

HUACHUCA CITY TOWN COUNCIL

WEDNESDAY, NOVEMBER 15, 2017, 6:30 P.M.

Town Hall Council Chambers - 500 N. Gonzales Blvd. - Huachuca City, AZ 85616

AGENDA

- A. **Call to Order and Pledge of Allegiance.**
- B. **Roll Call**
- C. **New Business:**
 1. **Discussion and or Action [Mayor Taylor]: Executive [closed] session, pursuant to A.R.S. 38-431.03(A) (1), (3) & (4), for the purpose of considering hiring a Town Manager and determining the salary, benefits and other contract terms, and possibly for legal advice; and following the executive session, the Council will take action on these items in public [open] session.**
 2. **Discussion and/or Action [Mayor Taylor]: Executive [closed] session, pursuant to A.R.S. 38-431.03(A) (3) & (4), for legal advice concerning the Town's financial audit, including the scope of the financial audit; following the executive session, the Council will take action in public [open] session to consider an addendum to the current engagement of BEACHFLEISCHMAN for auditing services.**
- D. **Adjournment:**

TOWN CLERK'S NOTE:
POSTED BY: *[Signature]* **DATE:** 11/13/2017
TOWN HALL BULLETIN BOARD, TOWN HALL LBB, U.S. POST OFFICE

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