

NOTICE OF PUBLIC MEETING of TUCSON YOUTH DEVELOPMENT: Finance Committee

Pursuant to A.R.S. § 38-431.02, notice is hereby given that the Tucson Youth Development Finance Committee will hold a meeting, open to the public, on:

November 1, 2024 at 10:00 am

Location/access: Held virtually via Zoom. To attend either go to zoom.us or call 520-488-7313. To access the meeting, use Meeting ID 822 5523 2825.

Attendance assistance and accommodations: If you need assistance or accommodations to attend, please call 520-488-7313.

AGENDA

	<i>Topic</i>	<i>Leader</i>	<i>Purpose & Desired Outcome</i>	<i>Estimated Time</i>
1.	Welcome & Roll Call	Karly Meza	Open meeting	5 min
2.	Review and approve 10/4/24 committee meeting minutes	Karly Meza	Decision → Revise and approve	2 min
	<u>See Handout:</u> “TYD Finance Committee Mtg 10.4.24 - Draft Meeting Minutes”			
3.	Update from Matthew Meyer, UBS Financial Advisor			25 min
4.	Strategic Initiatives: Review/Update List of Finance Committee Initiatives			6 min
	Status/update on progress toward timelines on committee initiatives	All	Information sharing Discussion → Establish next steps	
	<u>See Handout:</u> Word document: “TYD Finance Committee Initiatives (working draft)”			
5.	Non-CSF Eligible Employee Bonus			20 min
	Review staff proposal, discuss future plans	Karly Meza	Decision → Approve for proposal to full Board	
	<u>See Handout:</u> PDF document: “TYD 2024 Bonus Recommendation”			
6.	Adjourn	Karly Meza	Close meeting	2 min

Next meeting: Friday December 6, 2024 at 10 am

Discussion can occur on any item