

move forward with the meetings scheduled for next week. The Trustees agreed to move forward with the meetings with Vera next week.

This item will continue to be discussed at a Trust Board meeting scheduled for Tuesday, June 2nd at 8:00 a.m.

3. **EXECUTIVE SESSION: None**

The Trustees may vote to discuss any item on the agenda in Executive Session for consultation for legal advice with the attorney for the Trust pursuant to A.R.S. 38-431.03(A)(3).

4. **NEXT REGULAR MEETING:** Thursday, June 25, 2015

5. **ADJOURNMENT** **9:18 a.m.**