

GRIFFIN FOUNDATION SCHOOL DISTRICT

1852 S. Alvernon Way, Tucson, AZ 85711

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www.griffinfoundation.org



*Location of Posting: Display cabinet next to
GFI main entrance
and GFI's website*

NOTICE OF PUBLIC MEETING

GRIFFIN FOUNDATION, INC.

Pursuant to Arizona Revised Statutes (A.R.S.) § 38-431.02, notice is hereby given to the members of the Griffin Foundation, Inc. and to the general public that the Board will hold a meeting, open to the public as specified below:

A copy of the Agenda for the meeting will be available at 1844 S. Alvernon Way, Tucson, AZ 85711 at least 24 hours in advance of the meeting. The Notice of Public Meeting will be posted 10 days prior to the meeting in the front display cabinet. The Board reserves the right to change the order of items on the agenda, with the exception of public hearings set for a specific time. One or more members of the Board may participate in the meeting by telephone communications.

Pursuant to A.R.S. § 38-431.03.A.2 and A.3 and the Board may vote to go into Executive Session, which will not be open to the public, for discussion or consultation for legal advice concerning any item on the agenda or to review records exempt by law from public inspection.

Persons with a disability may request a reasonable accommodation such as a sign language interpreter, by contacting Lee Griffin at (520) 790-8400. Request should be made as early as possible to allow time to arrange the accommodation.

DATED AND POSTED this 1st day of April 2024

Authorized Signature: _____

A handwritten signature in black ink, appearing to read 'Mary Heidung', is written over a horizontal line. The signature is fluid and cursive.

GRIFFIN FOUNDATION, INC.

BOARD MEETING
WEDNESDAY, APRIL 10, 2024
Conference Room, FIMS building
5:00 P.M.

GENERAL SESSION

ALL ITEMS ON THIS AGENDA ARE OPEN FOR DISCUSSION AND POSSIBLE ACTION, THIS INCLUDE REPORTS AND ACTION ITEMS.

- A. **Pledge of Allegiance**
- B. **Moment of Silence**
- C. **Roll Call**
- D. **Action Items:**
 - 1. **Approval of the Audited Financials FY23**
- E. **Discussion:**
 - 1. **The board will discuss and establish a policy that requires additional documentation and consideration before any future federal funds are used to fund a capital project. We acknowledge the audit finding regarding non-compliance with the management of our ESSER grant. The foundation management will proceed with listed in our corrective action letter and completed by May of 2024.**
- F. **Approval of Minutes:**
 - October 3, 2023.**
 - February 19, 24 (cancelled)**
- G. **Review Financial Reports**
- H. **Call to the Public: Pursuant to A.R.S. § 38-431.01.G, the Board may allow individuals from the public to address the Board. Comments shall be limited to issues within the jurisdiction of the Board. The Board shall not discuss or take legal action on matters raised during an open call to the public unless the matters appear on this agenda for discussion and legal action.**
- I. **Adjournment**