

**NOTICE OF MEETING OF THE GOVERNING BOARD OF
NORTHERN ARIZONA VOCATIONAL INSTITUTE OF TECHNOLOGY**

Pursuant to A.R.S. 38-431.02, notice is hereby given to members of the Northern Arizona Vocational Institute of Technology Governing Board and to the general public that the Governing Board will hold its regular meeting of the Governing Board on **Wednesday, March 8, 2023 beginning at 6:00 P.M.** The meeting will be held at the NAVIT Board Room, 951 W Snowflake Blvd, Snowflake, AZ 85937 or may also be held via teleconference.

A copy of the Agenda for the meeting will be available at the District Office at least twenty-four (24) hours in advance of the meeting.

Dated this 6th day of March 2023 at 4:00 P.M.



Matt Weber
Superintendent

**Northern Arizona Vocational Institute of Technology
Governing Board Regular Meeting
March 8, 2023 at 6:00 p.m.
NAVIT Board Room
951 W Snowflake Blvd, Snowflake, Arizona**

The Governing Board of the Northern Arizona Vocational Institute of Technology may, by motion, recess into executive session to receive legal advice from the Board's attorney(s) regarding any item contained in this agenda, pursuant to A.R.S. § 38-431.03(A)(3). The attorney(s) may participate in person or by telephone.

The Governing Board may consider any item below in any order and at any time during the meeting.

AGENDA

CALL TO ORDER: _____ at _____ PM

**PLEDGE
OF ALLEGIANCE:** _____ Pledge

ROLL CALL: Christopher Susag, Scott Flake, Robin Palmer, Wade Stoddard, Tim Westover, Jerry Gloshey Jr., Joseph Hansen, Calvin McNeil, Randy Murph, Scott Newby, Lacy Greer, Matt Weber, Molly Stradling

CALL TO PUBLIC:

APPROVAL OF AGENDA: Motion by: _____ Second: _____

CONSENT AGENDA: Motion by: _____ Second: _____
Approval of the regular meeting minutes held on January 11, 2023
Approval of Payroll and Expenditure Vouchers
Approval of the Financial Reports for January 2023 & February 2023
Approval of Activity Account Balances, Deposits, and Expenditures
Auxiliary Account Expenditures

REGULAR AGENDA: *Designates possible action items
*Approval of FY22 Financial Audit
*Approval of FY24 General Statement of Assurance
*Approval of NAVIT ESA Tuition Payment Agreement for FY24
*Approval of Employee Compensation Packages
*Approval of Date for Next Meeting

INFORMATION ITEMS: Superintendent Report – Matt Weber
Board Self-Evaluation

Motion to Adjourn: _____ Second: _____ Time: _____