

ESPIRITU COMMUNITY DEVELOPMENT CORPORATION

MEETING AGENDA

Friday March 25<sup>th</sup>, 2022

11:45 AM

4848 S. 2<sup>nd</sup> Street Phoenix, AZ 85040

**The Board meeting will be held via Zoom.**

To join the meeting using a computer or a smartphone, click on the link below.

<https://us02web.zoom.us/j/8509963450>

**Meeting ID: 850 996 3450**

- I. PRELIMINARY ITEMS – 5 min.
  - A. **Call to Order and Roll Call**
  - B. **Board Adoption of Meeting Agenda**
  - C. **Board Approval of Meeting Minutes from 03/18/22 Meeting.**
- II. CONSENT AGENDA – 0 Min.

*No Items Scheduled.*
- III. ITEMS SCHEDULED FOR ACTION – 25 min.
  - A. **Board Member Resignation** **Armando Ruiz Sr.**
  - B. **Board Member Nomination** **Armando Ruiz Sr.**
  - C. **Monthly Finance Report** **Armando Ruiz Jr.**
- IV. ITEMS SCHEDULED FOR INFORMATION – 20 min.
  - A. **Review Single Audit Draft** **Armando Ruiz Jr.**
- V. EXECUTIVE SESSION – 0 min.

*No Items Scheduled.*
- VI. COMMUNICATIONS – 2 min.
  - A. **Call to the Public** - This is the time for the public to comment. Members of the Board may not discuss items that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. 38-431.01(H), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism or scheduling the matter for further consideration and decision at a later date.
- VII. CLOSING ITEMS – 2 min.
  - A. **Summary of Current Events, Future Meeting Dates and Items for Future Agendas** - The executive director, presiding officer or a member of the Board may present a brief summary of current events pursuant to A.R.S. § 38-431.02(K), and may discuss future meeting dates and direct staff to place matters on a future agenda. The Board will not discuss or take action on any current event summary.
  - B. **Adjournment**