

**ADDENDUM, BOARD OF SUPERVISORS' MEETING**

**BOARD OF SUPERVISORS HEARING ROOM**

**130 W. CONGRESS, 1ST FLOOR**

**MAY 20, 2003 9:00 A.M.**

**... EXECUTIVE SESSION**

Public discussion and action may occur on the executive session items listed below during the regularly scheduled meeting.

Pursuant to A.R.S. §38-431.03 (A) (3) and (4), for legal advice and direction regarding an Intergovernmental Agreement with the investors and the State Treasurer's Local Government Investment Pool related to the bankruptcy of National Century Financial Enterprise.

Accept the County Attorney's recommendation 5/0

**BOARD OF SUPERVISORS SITTING IN REGULAR SESSION**

1. COUNTY ATTORNEY

Agreement, Contract and/or Amendment

RESOLUTION NO. 2003 - 93, authorizing the execution of an Intergovernmental Agreement with the City of Chandler, for participation in the National Century Financial Enterprise Loss Recovery and the appointment/delegation of Pima County's member of the Arizona public entity NCFE Loss Recovery Coalition, Inc., Board of Directors, Risk Management/Tort Fund, contract amount \$5,000.00 (01-02-C-132423-0503)

Approved 5/0

**CLERK'S NOTE:**

- A. Public discussion and action may occur on any executive or regular agenda item, and;
- B. Any backup material will be available for review twenty-four (24) hours before the meeting at the Clerk of the Board's Office.

POSTED: Levels A & B, 1st and 5th Floors, Pima County Administration Building.

DATE POSTED: 5/19/03

TIME POSTED: 9:15 A.M.