

Katie Hobbs
Governor



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Interim Director

ARIZONA DEPARTMENT OF ADMINISTRATION

DIVISION OF BUSINESS & FINANCE
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NOTICE OF PUBLIC MEETING AND AGENDA

Pursuant to A.R.S. § 38-431.02, notice is hereby given to members of the Debt Oversight Commission, established pursuant to A.R.S. § 35-504, and to the general public that the Debt Oversight Commission will hold a meeting, open to the public, on Tuesday, December 12, 2023 at 4:00 p.m. This meeting will be held virtually via Google Meets. For additional information, please call (602) 542-1500.

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by calling (602) 542-1500. Requests should be made as early as possible to allow time to arrange the accommodation.

Under A.R.S. § 38-431.03(A)(3), the Debt Oversight Commission may vote to go into executive session, which will not be open to the public, for the purpose of obtaining legal advice on any item on the agenda.

Please be advised that Elizabeth Alvarado-Thorson, Cabinet Executive Officer and Executive Deputy Director, has delegated her role as chair of the Debt Oversight Commission to State Comptroller, Michael Wisehart. Michael will assume the role effective December 12, 2023 and will chair the commission meeting on that date.

At its discretion, the Debt Oversight Commission may consider and act upon any agenda item out of order. The agenda for the meeting (subject to change up to 24 hours before the meeting) is as follows:

- A.** Call to Order
- B.** Member Roll Call
- C.** Staff Introductions
- D.** Approval of Monday, August 7, 2023 Meeting Minutes
- E.** Review FY 2023 Report of Outstanding Indebtedness (pursuant to A.R.S. §§ 35-501 and 35-502) and Credit Lending and Support Programs Report
- F.** Call to the Public
- G.** Adjournment