



# NOTICE OF PUBLIC MEETING

Companion Animal Spay and Neuter Committee

May 25, 2010

AGENDA

Notice is hereby given to Members of the Companion Animal Spay and Neuter Committee (Committee) and the general public that the Committee will hold a meeting, open to the public, on **Tuesday, May 25, 2010** pursuant to ARS §28-2422.01, at The Humane Society of Southern Arizona, South Conference Room, 3450 N Kelvin Blvd, Tucson, Arizona. Public Comment will be taken. The Committee will discuss and may take action on the following matters. Members of the Committee will attend either in person or by telephone conference call.

## AGENDA

(The order of the agenda may be changed to accommodate public comment)

**CALL TO ORDER 10:00 am**


### COMMITTEE

1. **Approval of Minutes (Action)**
2. **Approval of 2010 Application (Action)**
3. **Approval of 2010 Application Process (Action)**
4. **Discussion and Approval of Fall Meeting Location and Dates (Action)**
5. **License Plates Sales (Action)**
6. **Approval of Expenditure Authority to Promote Sales at Events (Action)**
7. **Financial Report (Action)**
8. **PUBLIC COMMENT**
9. **Next Meeting Date and Location**
10. **Meeting Adjournment**

*The Committee may move into executive session at any time to discuss legal or other personnel-sensitive matters.*

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Pursuant to Title II of the American with Disabilities Act (ADA), the office of the Governor does not discriminate on the basis of a disability regarding admission to public meetings. Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting the ADA Coordinator, R. Zach Glazar, 602-542-2449; or TTY uses through Relay. Requests should be made as early as possible to allow time to arrange the accommodation.

  
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Karen Dickey, Executive Assistant  
Maricopa County Animal Care & Control