



The Board of Directors will be meeting in executive (closed) session starting at 3:00 PM  
Pursuant to A.R.S. Section 33-1804 (A) (1), (2), and (5).

**Board of Directors/Finance Committee Open Working Session  
Anthem Civic Building Meeting Room #3  
September 21, 2021  
1:00 – 3:00 PM**

- I. Call to Order**
- II. Establish Quorum**
- III. Old Business**
  - A. Approval of July 20, 2021 FAC minutes**
- IV. New Business**
  - A. Draft 2022 Landing Budget Review**
  - B. Draft 2022 Parkside Budget Review**
  - C. Review of August financials.**
- V. Open Forum/Questions**
- VI. Adjournment**