

SOUTHWESTERN FAIR COMMISSION, INC.
NOTICE AND AGENDA FOR A MEETING OF THE COMMITTEE FOR NEW LEGAL COUNSEL
Monday, September 12, 2022, 10:00 a.m. at the Cantina Meeting Room

Pursuant to A.R.S. Sec. 38-431.02, notice is hereby given to the members of the Committee for New Legal Counsel (Committee) for Southwestern Fair Commission, Inc. (SWFC) and to the general public that there will be a meeting of the Committee on Monday, September 12, 2022, at 10:00 a.m. in the Cantina Meeting Room at the Pima County Fairgrounds, 11300 S. Houghton Road, Tucson, Arizona 85747 (520) 762-9100. The Committee may vote to go into Executive Session, which will not be open to the public, for the purpose of obtaining legal advice from SWFC's attorney on any matter listed on the agenda in accordance with A.R.S. Sec. 38-431.03(A)(3). Members of the Committee may attend by telephone, video or internet conferencing. Notes: The matters noticed on this agenda are solely the business of the Committee. Persons with a disability may request a reasonable accommodation by contacting Julia Heavner at (520) 762-9100, and such a request should be made at least 24 hours before the scheduled meeting to allow time to arrange the accommodation. The agenda for this meeting is as follows:

1. **OPENING MATTERS:**
 - a. Call to order.
 - b. Roll call.
2. **DISCUSSION/ACTION REGARDING ELECTION OF COMMITTEE CHAIR AND VICE-CHAIR.**
3. **DISCUSSION/ACTION REGARDING SWFC'S LEGAL NEEDS AND POTENTIAL NEW LEGAL COUNSEL.**
4. **DISCUSSION/ACTION REGARDING POTENTIAL OF SETTING ADDITIONAL COMMITTEE MEETINGS.**
5. **ADJOURNMENT.**