

## NOTICE OF MEETING

Pursuant to A.R.S. § 38-431.02, notice is hereby given that the Pinal County Merit Commission will meet on Monday, September 14, 2015, beginning at 12:00 p.m. The meeting will be held in the Human Resources hearing room at 31 N. Pinal Street Building A, Florence, Arizona. Commission Members or other participants may attend by telephonic conference. The following topics and any variables thereto, will be subject to Commission consideration, discussion, approval, or other action. All items are set for possible action.

### AGENDA

1. CALL TO ORDER and CONFIRMATION OF QUORUM.
2. REVIEW, DISCUSSION and APPROVAL of the Findings of Fact, Conclusions of Law and Order from the Merit Appeal Hearing regarding Dennis Graham.

The Pinal County Employee Merit Commission may vote to go into executive session for purposes of obtaining legal advice from the Commission's attorney on any of the above agenda items pursuant to A.R.S. § 38-431.03(A)(3).

POSTED this 10th day of September, 2015.

s/ Kristine Carver  
Kristine Carver, Secretary to the  
Pinal County Employee Merit Commission