

ECONOMIC ESTIMATES COMMISSION

Department of Revenue Building



**Minutes of Meeting
February 18, 2020
6th Floor, Conference Room
1600 W Monroe
Phoenix, Arizona Department of Revenue**

**Grant Nülle
Chairman**

**Elliott D. Pollack
Member**

**Alan Maguire
Member**

Members Present

Alan Maguire, Member (telephonically)
Elliott Pollack, Member (telephonically)

Others Present

Karen Jacobs, Staff
Elizabeth St. Clair, Staff

Call to Order

Alan Maguire called the meeting to order at 3:40 p.m. and noted the telephonic attendance of commission members Alan Maguire and Elliott Pollack.

Approval of Minutes

The minutes of the January 9, 2020 meeting had been provided to the members and reviewed prior to the meeting. Elliott Pollack made the motion to approve the minutes as distributed. Alan Maguire seconded the motion. Motion carried.

Preliminary FY 2020/21 Aggregate School District Expenditure Limitation

Prior to the meeting a copy of the Calculation for Preliminary Aggregate Expenditure Limitation for School Districts reflecting the formula driven amount was distributed for review. Elizabeth St. Clair gave an overview of the expenditure limit calculation included on the worksheet. Motion to accept the Preliminary FY 2020/21 Aggregate School District Expenditure Limit of \$6.312 billion as presented was made by Elliott Pollack and seconded by Alan Maguire. Motion carried.

Future Agenda Items

None were given.

Next Meeting Date

Elizabeth St. Clair advised the next meeting would be prior to April 1, 2020. Members agreed on Wednesday, March 25th at 3:30 p.m. Elizabeth will send members a reminder in mid-March.

Adjournment

There being no further business, Alan Maguire called for a motion to adjourn. Elliott Pollack made a motion to adjourn and it was seconded by Alan Maguire. The meeting adjourned at 3:43 p.m.