



NOTICE OF PUBLIC MEETING

Arizona Family College Savings Program (AFCSP) Oversight Committee Meeting Arizona Commission for Postsecondary Education (ACPE)

Thursday, January 28, 2010 3:00pm – 5:00pm

**Lewis & Roca, LLP
40 North Central Avenue, 15th Floor Conference Room
Phoenix, AZ 85004**

Pursuant to A.R.S. §38-431.02, notice is hereby given to the general public and to the members of the Arizona Family College Savings Program Oversight Committee of the Arizona Commission for Postsecondary Education (“Committee”) that the Committee will hold a regular meeting open to the public on Thursday, September 24, 2009, at 3:00 p.m. at Lewis and Roca, 40 N. Central Avenue, 15th Floor Conference Room, Phoenix, AZ 85004. One or more members of the Committee may participate telephonically.

Pursuant to A.R.S. § 38-431.03(A) (3), the Committee may vote to hold executive session for purposes of discussion or consultation for legal advice with the attorney of the public body regarding any item on the agenda. This agenda may be amended at any time prior to 24 hours before the Committee meeting. Any item on the agenda may be considered at any time out of order at the discretion of the Chairman. The Committee may discuss and take action regarding any item on its agenda.

Persons with a disability may request a reasonable accommodation such as a sign language interpreter, by contacting the meeting coordinator at (602) 258-2435. Requests should be made as early as possible to allow time to arrange the accommodation.

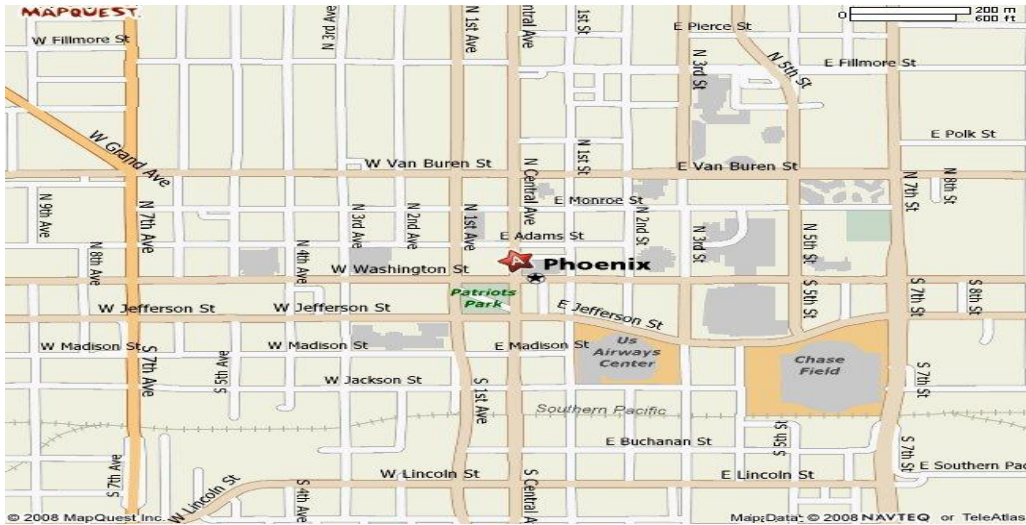
AGENDA

Arizona Family College Savings Program (AFCSP) Oversight Committee Meeting Arizona Commission for Postsecondary Education (ACPE)

Mission: To assist Arizona families to financially prepare for postsecondary education by providing quality college savings choices.

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PARKING: Parking is located on the southeast corner of Adams and 1st Avenues. Follow the arrow down underneath the building, take the elevator to “L” and take the second set of elevators on the right to the 15th floor.

Members may participate in person or via telephone conference.

Teleconference number: 1-978-964-0049 and enter passcode 8787321#

The Committee may discuss, propose and/or take action regarding any item on the agenda. Pursuant to A.R.S. § 38-431.03(A) (3), the Committee may vote to hold executive session for purposes of discussion or consultation for legal advice with the attorney of the public body regarding any item on the agenda. This agenda may be amended at any time prior to 24 hours before the Committee meeting. Any item on the agenda may be considered at any time out of order at the discretion of the Chairman. Persons with a disability may request a reasonable accommodation such as a sign language interpreter, by contacting the meeting coordinator at (602) 258-2435. Requests should be made as early as possible to allow time to arrange the accommodation.

Welcome and Introductions:

I. Adoption of Consent Action Items and Acceptance of Consent Informational Items

All items following under Agenda Item I are consent matters and will be considered by a single motion with no discussion unless a Committee member asks to remove an item on the consent agenda to be discussed and voted on separately.

- A. Consideration for Approval of Meeting Minutes from the November 5, 2009 meeting.

II. Arizona Commission for Postsecondary Education (ACPE) Executive Director Report

- A. Review of State of Arizona Budget Status
- B. Oversight Committee Membership and Appointment Update

III. AFCSP Director Report

IV. Discussion of and Preparation for the March 25 Provider Review Process

- A. Timeline
- B. Provider Review Report Guidelines
- C. Customer Service Addendum
- D. Provider Review Evaluation Summary

V. Status of Implementation of the Auditor General's Report No. 07-09

- A. 24 Month Status Report

VI. Oversight Committee Discussion of College Savings Month Awareness Strategies

VII. Oversight Committee Discussion of Program Improvement Strategies

VIII. Discussion of Future Agenda Items

IX. Adjournment

Future Oversight Committee Meetings

- ✓ **March 25, 2010** 2-5:30p.m. – Lewis and Roca
- ✓ **May 27, 2010** 3-5p.m. – Lewis and Roca
- ✓ **July 29,, 2010** 3-5p.m. – Lewis and Roca
- ✓ **September 30, 2010** 3-5pm – Lewis and Roca