



BOARD OF SUPERVISORS AGENDA ITEM REPORT

Requested Board Meeting Date: April 17, 2018

Title: Executive Session Agenda Item - FHM Partners, LLC v. Pima County

Introduction/Background:

Pursuant to ARS Section 38-431.03(A) (3) and (4), for legal advice and direction, we request that an executive session of the Board of Supervisors be placed on the agenda for the **April 17, 2018** meeting regarding settlement in FHM Partners, LLC v. Pima County, Tax Court Case No. TX2017-001651.

Discussion:

Conclusion:

Recommendation:

Fiscal Impact:

Board of Supervisor District:

- 1 2 3 4 5 All

Department: Pima County Attorney's Office Telephone: 520-724-5700

Contact: Deputy County Attorney Julia Matter Telephone: 520-724-5700

Department Director Signature/Date: *Andrew Flagg* **ANDREW FLAGG** 4/6/2018

Deputy County Administrator Signature/Date: _____

County Administrator Signature/Date: _____