



# BOARD OF SUPERVISORS AGENDA ITEM REPORT

Requested Board Meeting Date: 2/15/2022

\*= Mandatory, information must be provided

Click or tap the boxes to enter text. If not applicable, indicate "N/A".

**\*Title:**

Executive Session Addendum Agenda Item - Feinerman Trust

**\*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 Addendum Agenda for the February 15, 2022 meeting regarding approving a settlement offer in the matter of the Feinerman Trust.

**\*Discussion:**

N/A

**\*Conclusion:**

N/A

**\*Recommendation:**

N/A

**\*Fiscal Impact:**

N/A

**\*Board of Supervisor District:**

1    2    3    4    5    All

Department: Pima County Attorney's Office

Telephone: 520-724-5700

Contact: Chief Civil Deputy Sam Brown

Telephone: 520-724-5700

Department Director Signature:  \_\_\_\_\_ Date: 2.10.22

Deputy County Administrator Signature: \_\_\_\_\_ Date: \_\_\_\_\_

County Administrator Signature: \_\_\_\_\_ Date: \_\_\_\_\_