



Meeting Agenda – Executive Committee

November 3, 2022 – 8:30 a.m.

Conference Call-in number: 1-408-418-9388 - Access code: 2339 026 3410

The public will be able to hear and see those persons participating electronically in the public sections of the meeting by attending via teleconference at the number provided.

1. Call to Order

2. Call to the Public

The public may address the Board or present topics for future Board discussion.

3. Executive Session

The AMRRP Executive Committee may convene into Executive Session pursuant to § 38-431-03 (a) (3) and (4) for legal advice and discussion with legal counsel regarding items set forth in this agenda.

3.1 Discussion of defense of new claim

4. Action on Executive Session

5. Adjourn