

Arizona Municipal Risk Retention Pool

Meeting Agenda – Finance Committee November 21, 2024 – 10:00 a.m.

Conference Call-in number: 1-818-308-9175 Access code: 334 124 104#

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 Committee or present topics for future Committee discussion.

3. Consent Agenda

Action recommended

Approve the consent agenda recommendations.

- 3.1 Approve Draft Finance Committee Minutes August 8, 2024
- 3.2 Receive draft 2025 Administrative Expense Budget

4. 2024 Financial Update

Tiffani

Action recommended

None - For review and discussion only.

4.1 2024 Financial Results as of August 31, 2024

5. Adjourn