1. **Call to Order**

1. **Consent Agenda**

*Action recommended*

Approve all items as presented.

* 1. Approve Draft November 8, 2017 Finance Committee minutes

1. **2017 Year-end Finance/Berkley Risk Sharing Report Sheryl Sattler**

*Action recommended*

None – review and discussion only.

3.1 2017 Year-end Finance Results

3.2 Risk Sharing

1. **The AMRRP Finance Committee may convene into Executive Session pursuant to § 38-431-03 (a) (3) and (4) for legal advice and discussion with legal counsel regarding interpretation of contractual terms of Member Agreement and compliance with Arizona Nonprofit Code.**

4.1 Discuss 2018 rate and make recommendation to the Board of Trustees

4.2 Discuss 2018 capital management/surplus and make recommendation to the Board of Trustees

1. **Action on Executive Session**
2. **Adjourn**