



**Meeting Agenda – Risk Management Committee
September 26, 2019 – 10:00 a.m.
AMRRP 14902 North 73rd Street, Scottsdale AZ 85260**

The public will be able to hear and see those persons participating electronically in the public sections of the meeting by attending the meeting in person at AMRRP.

1. Call to Order

2. Call to the Public

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

3. Minutes

Action recommended

Approve the June 19, 2019 Risk Management Committee minutes.

3.1 Approve Draft Risk Management Committee minutes – June 19, 2019

4. Risk Management Roundtable Schedule for 2020

Ed

Action Recommended

Approve the 2020 Risk Management Meeting and Roundtable Schedule.

4.1 2020 Risk Management Meeting and Roundtable Schedule

5. Future Strategies

Ed & Tim

Action Recommended

None – for discussion only.

6. Adjourn