



**Meeting Agenda - Risk Management Committee  
January 09, 2020 - 10:00 a.m.  
AMRRP 14902 North 73<sup>rd</sup> 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 Risk Management Committee minutes - September 26, 2019

3.1 Approve Draft Risk Management Committee minutes - September 26, 2019

**4. Future Strategies**

**Ed & Tim**

*Action Recommended*

None - for discussion only.

**5. Adjourn**