**Meeting Agenda – Executive Committee**

**June 19, 2019 – 10:30 a.m.**

**AMRRP 14902 North 73rd Street, Scottsdale AZ 85260**

Conference Call-in number: 1-866-581-3001 : Participate code: 95997905

*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 Board or present topics for future Board discussion.

1. **Executive Committee Meeting minutes**

*Action recommended*

Approve the Executive Committee Meeting minutes – May 9, 2019.

* 1. Approve Draft Executive Committee Minutes – May 9, 2019
1. **Independent Claim Audit**

*Action Recommended*

 Approve the Independent Claim Auditor to provide three year claim auditing services.

1. **Adjourn**