**Meeting Agenda – Risk Management Committee**

**January 10, 2019**

**10:00 a.m.**

AMRRP 14902 N 73rd Street, Scottsdale, AZ  85260 & via teleconference

Conference Call-in number: 1-866-581-3001 | Participant 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 the Location Name.*

1. **Call to Order**
2. **Call to the Public**

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

1. **Consent Agenda**

*Action recommended*

Approve the consent agenda recommendations.

* + 1. Approve 12-7-2018 Risk Management Meeting Minutes

1. **Update of Risk Management Roundtable Topics**  **Ed Bantel**

*Action Recommended*

None – for discussion only

1. **Update on Risk Management Survey Monkey**      **Ed Bantel**

*Action Recommended*

None – for discussion only.

1. **Future Strategies Tim**

*Action recommended*

None – for discussion only

1. **Adjourn**