**Meeting Agenda – Risk Management Committee**

**March 7, 2019 – 10:00 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 the Location Name.*

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

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

1. **Minutes**

*Action recommended*

Approve the January 10, 2019 Risk Management Committee minutes.

* 1. Approve Draft Risk Management Committee minutes – January 10, 2019
1. **Update of Risk Management Roundtable Status Ed**

*Action Recommended*

 None-for discussion only

1. **Update of Risk Management Survey Monkey Ed & Tim**

*Action Recommended*

None – for discussion only.

* 1. Risk Management Survey Monkey Results
1. **Future Strategies Ed & Tim**

*Action Recommended*

None – for discussion only

1. **Adjourn**