



Meeting Agenda – Executive Committee

March 26, 2019 – 11:00 a.m.

AMRRP 14902 North 73rd Street, Scottsdale, AZ 85260

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 AMRRP.

1. Call to Order

2. Minutes

Action recommended

Approve the January 10, 2019 Executive Committee minutes.

2.1 Draft Executive Committee Minutes – January 10, 2019

3. Agenda Review

Action Recommended

Approve the Board of Trustees Draft Agenda – April 5, 2019.

3.1 Board of Trustees Draft Agenda – April 5, 2019

4. Adjourn