



Meeting Agenda – Executive Committee

May 9, 2019 – 2:00 p.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.

3. Consent Agenda

Action recommended

Approve the consent agenda recommendations.

3.1 Approve Draft Executive Committee Minutes – March 26, 2019

4. Agenda Review

Action Recommended

Approve the Board of Trustees Draft Agenda – May 31, 2019

4.1 Board of Trustees Draft Agenda – May 31, 2019

5. Adjourn