



**LEGAL ACTION
LEAGUE OF ARIZONA CITIES & TOWNS
EXECUTIVE COMMITTEE**

Friday, November 4, 2016 at 10:00 a.m.
League Office Building
1820 West Washington, Phoenix

Agenda Items

1. Review and Adoption of Minutes. Minutes of the August 24, 2016 meeting were adopted.
4. 2015-2016 Audit Report. A motion to approve the audit report was adopted.
5. BMO Harris P-Card Program. A motion to approve the proposed contract was adopted.
8. Budget Committee Report. A motion to approve the proposed payment method for legal fees was adopted. A subcommittee on League building improvements was appointed.
10. Public Opinion Survey. A motion to proceed with the proposed survey was adopted. A subcommittee on developing questions for the survey was appointed.
11. Resolutions of Appreciation. Resolutions of appreciation for Mayor Kenny Evans and Councilmember Gilbert Lopez were approved.