



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

Friday, May 11, 2018 at 10:00 a.m.  
League Office Building  
1820 West Washington, Phoenix

**Agenda Items**

1. Review and Adoption of Minutes. Minutes of the February 9, 2018 meeting were adopted.
2. BMO Harris P-Card Resolution. A resolution authorizing issuance of procurements cards was adopted.
4. League Budget for 2018-2019. A motion to approve the FY19 budget as recommended by the subcommittee was adopted.

**LEGAL ACTION  
PROPERTY CORPORATION OF ARIZONA CITIES & TOWNS  
BOARD OF DIRECTORS**

**Agenda Items**

7. Review and Adoption of Minutes of League Property Corporation. Minutes of the May 12, 2017 meeting were adopted.
8. Property Corporation Budget for 2018-2019. A motion to approve the FY19 budget as recommended by the subcommittee was adopted.
9. Annual Election of Officers. A motion to elect the League officers and Executive Committee members as officers and board of directors for the Property Corporation was adopted.