



LEGAL ACTION
LEAGUE OF ARIZONA CITIES & TOWNS
EXECUTIVE COMMITTEE

Friday, February 4, 2022 at 10:00 a.m.
League Office Building
1820 West Washington, Phoenix

Agenda Items

1. Review and Adoption of Minutes. Minutes of the November 10, 2021 meeting were adopted.
2. Possible Amendments to Bylaws/Charter. An amendment to the League Bylaws regarding official communications was adopted. The Committee also recommended submitting a proposed Charter amendment at the annual meeting for approval by the full membership. The proposal would amend Article IV, Section 1, of the League Charter to reduce the term of League Officers from two years to one year.
4. Report from Budget Subcommittee. A motion to approve dues as presented was adopted.
5. Proposed Audit Firm Contract. The audit firm recommended by the Budget Subcommittee was approved.