



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

Friday, May 9, 2014 at 10:00 a.m.
League Office Building
1820 West Washington, Phoenix

Agenda Items

1. Review and Adoption of Minutes. Minutes of the February 14, 2014 meeting were adopted with correction.
4. League Budget for 2014-2015. A motion to approve the FY15 budget as recommended by the subcommittee was adopted.
6. Governance Committee Update. A motion to refer the revised governing documents to the full membership for approval was adopted.
7. Resolutions Process Update. A motion to approve the resolution process as presented was adopted.
10. Recognition of Outgoing Executive Committee Member. A resolution of appreciation for former Mayor Scott Smith of Mesa was approved.

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

Agenda Items

11. Review and Adoption of Minutes of League Property Corporation. Minutes of the May 10, 2013 meeting were adopted.
12. Property Corporation Budget for 2014-2015. A motion to approve the FY15 budget as recommended by the subcommittee was adopted.
13. Annual Election of Officers. A motion to elect the League Executive Committee as officers and board of directors for the Property Corporation was adopted.