



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

Friday, November 14, 2014 at 10:00 a.m.
League Office Building
1820 West Washington, Phoenix

Agenda Items

1. Resignation and Appointment of Executive Committee Member from City of Mesa. A motion to approve the appointment was adopted.

Consent Agenda

2. Minutes
3. Policy Committee Chairs and Process Memo; Budget Subcommittee Chair
4. Recent League Amicus Briefs
5. Resolutions of Appreciation

A motion to approve the above consent agenda items was adopted.

11. 2013-2014 Audit Report. A motion to approve the audit report was adopted.