



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

Friday, November 2, 2018 at 10:00 a.m.  
League Office Building  
1820 West Washington, Phoenix

**Agenda Items**

1. Review and Adoption of Minutes. Minutes of the August 22, 2018 meeting were approved.
6. 2017-2018 Audit Report; Audit Firm Contract. A motion to approve the audit report was adopted. A motion to put the League auditing service out for bid was approved.
8. Resolutions of Appreciation. Resolutions of appreciation for Mayor Jay Tibshraeny of Chandler and Mayor Satish Hiremath of Oro Valley were approved.
9. Life Member Nomination. A resolution granting Life Membership to Mayor Jay Tibshraeny of Chandler was approved.
10. Discuss Executive Director Ken Strobeck's Performance Evaluation. A motion to authorize the League officers to negotiate a new employment contract with the Executive Director was approved.