City of Phoenix
PHOENIX SISTER CITIES

NOTICE OF RESULTS
PHOENIX SISTER CITIES COMMISSION
EXECUTIVE COMMITTEE

Pursuant to A.R.S. Section 38-431.02, notice is hereby given to the members of **PHOENIX SISTER CITIES** and to the general public, that the **Executive Committee** held a meeting open to the public on **Monday, April 29, 2013, at 3:45 p.m., in Conference Room 20 East, located on the 20th Floor of Phoenix City Hall, 200 W. Washington, Phoenix, AZ.**

The results for the meeting are as follows:

3:46pm	I.		Call to Order	G. DeGraw
	II.		Remarks	G. DeGraw
Approved	III.		Approval of March 25, 2013 Meeting Minutes (Report/Discussion/Action)	G. DeGraw
	IV.		Merge Responsibilities of Finance Committee and Executive Committee	G. DeGraw
	V.		Finance Reports	P. West
Approved		A.	March 2013 Financial Report (Report/Discussion/Action)	P. West
Approved		B.	Proposal to Revise Revenue Sharing Policy (Report/Discussion/Possible Action)	P. West
Approved	VI.		Proposed Phoenix Sister Cities FY13/14 Budget for Submission to Board of Directors (Report/Discussion/Possible Action)	P. West
Discussion	VII.		Nomination of FY13/14 Executive Committee Officers & Committee Members (Discussion)	G. DeGraw
Discussion	VIII.		Recommendation for Reappointment of Commission Members (Report/Discussion/Possible Action)	
Announced	IX.		Next Meeting _ Monday, May 20, 4 pm, at the City of Phoenix Business & Workforce Development Center	G. DeGraw
No discussion	X.		Call to the Public (Not for discussion)	G. DeGraw
4:53pm	XI.		Adjournment	G. DeGraw

For further information, please call Phoenix Sister Cities Commission at 602-534-3751.

For reasonable accommodations, call Phoenix Sister Cities Commission at Voice/602-534-3751 or TTY/602-534-5000 as early as possible to coordinate needed arrangements.

April 30, 2013