AMENDED NOTICE OF MEETING
PHOENIX SISTER CITIES EXECUTIVE COMMITTEE

Pursuant to A.R.S. Section 38-431.02, notice is hereby given to the members of **PHOENIX SISTER CITIES, INC** and to the general public, that the **PHOENIX SISTER CITIES EXECUTIVE COMMITTEE** will hold a meeting open to the public on **Tuesday, June 19, 2018, at 4 pm,** in Conference Room 20 East, located on the 20th floor of Phoenix City Hall, 200 West Washington Street, Phoenix, Arizona, 85003.

* Pursuant to A.R.S. § 38-431.05, the meeting will include ratification of actions at a meeting on **May 15, 2018,** that may have not been noticed according to Open Meeting Law.

The agenda for the meeting is as follows:

I.	Call to Order		R. Marchetta
II.	Welcome/Remarks/Introductions		R. Marchetta
III.	* Ratification of May 15, 2018, Executive Committee Meeting		R. Marchetta
IV.	Approval of May 15, 2018 Meeting Minutes (Report/Discussion/Possible Action)		R. Marchetta
V.	Financial Reports (Report/Discussion/Possible Action)		
	A.	May 2018 Financial Report	S. Fagan
VI.	Proposed Slate of Officers and Executive Committee Members-at-Large (Report/Discussion/Possible Action)		R. Marchetta
VII.	* Chengdu Symphony Orchestra Performance – Monday, Oct. 29, 2018 (Report/Discussion/Possible Action)		R. Gerrard
VIII.	President's Update (Report)		R. Marko
IX.	Next Executive Committee Meeting – Tuesday, July 17, 2018 - 4pm (Report)		R. Marchetta
X..	Call to the Public (Not for Discussion)		R. Marchetta
XI.	Adjournment		R. Marchetta

For further information or a detailed description of items to be ratified, 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.

June 18, 2018