

AGENDA FOR PUBLIC MEETING
OF THE ARIZONA SPORTS AND TOURISM AUTHORITY
FINANCE, BUDGET & AUDIT COMMITTEE

January 13, 2009

1:00 p.m.

Arizona Sports & Tourism Authority Board Room
University of Phoenix Stadium
1 Cardinals Drive
Glendale, AZ 85305

- 1) Call to Order
- 2) Consideration of Minutes from the November 25, 2008 Committee Meeting
- 3) Review and Consideration of Resolution No. 2009-78 Related to Amending the Existing Constant Maturity Swap with an Upfront Lockout
- 4) Review and Consideration of Possible Recommendations on the Authority's Current FY2009 Year-to-Date Financial Performance and Long-Term Projections
- 5) Announcement of Future Meeting Dates and Other Information Concerning the Committee
- 6) Adjournment

Dated this 9th day of January, 2009.

ARIZONA SPORTS AND TOURISM AUTHORITY
FINANCE, BUDGET & AUDIT COMMITTEE



Rod Williams
Committee Chairman