



**AGENDA FOR THE 162<sup>nd</sup> PUBLIC MEETING OF THE  
ARIZONA SPORTS AND TOURISM AUTHORITY'S BOARD OF DIRECTORS**

Tuesday, January 29, 2019 | 9 a.m.  
Fennemore Craig, P.C. | 2394 East Camelback Drive | Phoenix, AZ 85016

1. Call to Order
2. ACTION ITEM: Review and consideration for approval of fiscal year ended June 30, 2018 financial audit by Eide Bailey
3. ACTION ITEM: Consideration of Motion to enter into Executive Session pursuant to A.R.S. 380431.03(A)(1) and (2) to obtain legal advice from the Authority's legal counsel.
4. INFORMATION ITEM: Announcement of future meeting dates
5. Adjournment

Dated this 28 day of January 2019

*Scarlett Spring*

Scarlett Spring - Board Chair