

**AGENDA FOR PUBLIC MEETING
OF THE ARIZONA SPORTS AND TOURISM AUTHORITY'S
FINANCE COMMITTEE**

Tuesday, February 26, 2013
2:00 PM

Arizona Sports & Tourism Authority
1 Cardinals Drive, Glendale, Arizona 85305

- 1) Call to Order
- 2) Consideration of Minutes from the October 10, 2012 Committee Meeting
- 3) Review of AZSTA's Second Quarter Financials
- 4) Consideration of Motion to Enter into Executive Session accordance with A.R.S. §38-431.03(A)(3) and (4), to obtain legal advice from the Authority's legal counsel or to instruct the Authority's legal counsel on contracts being negotiated or litigation related to the matters referred to in the Agenda
- 5) Announcement of Future Meeting Dates
- 6) Adjournment

Dated this 22 day of February 2013

ARIZONA SPORTS AND TOURISM AUTHORITY
FINANCE, BUDGET & AUDIT COMMITTEE

Brad Wright

Mike Galloway

Brad Wright
Committee Co-Chairman
Chairman

Mike Galloway
Committee Co-
Chairman