

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

Thursday, April 12, 2012

10:00 am

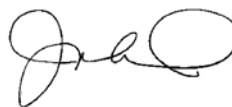
Fennemore Craig

3003 N. Central Suite 2600


- 1) Call to Order
- 2) Consideration of Minutes from the January 23, 2012 Committee Meeting
- 3) Update on the Status of the Development of the Financial Operations Manual for AZSTA
- 4) AZSTA and Global Spectrum Year to Date Financial Update Through Third Quarter 2012
- 5) Update on Refunding Opportunities with RBC Capital Markets
- 6) Review of Timeline for the FY2013 AZSTA Budget Development
- 7) Announcement of Future Meeting Dates
- 8) Adjournment

Dated this 10 day of April 2012

ARIZONA SPORTS AND TOURISM AUTHORITY
FINANCE, BUDGET & AUDIT COMMITTEE



Jody Harwood
Committee Co-Chairman



Dave Eberhart
Committee Co-Chairman