

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

October 19, 2009

10:00 a.m.

University of Phoenix Stadium  
1 Cardinals Drive  
Glendale, AZ 85305

- 1) Call to Order
- 2) Consideration of Minutes from the September 3, 2009 Committee Meeting
- 3) Executive Session  
Consideration of Motion to enter into Executive Session pursuant to A.R.S. 38-431.03(A) 4 for the purposes of discussion or consultation for legal advice with the general counsel of the Authority regarding the Authority's cash flow projections and potential service agreements for food and beverage at the facility.
- 4) Announcement of Future Meeting Dates and Other Information Concerning the Committee
- 5) Adjournment

Dated this 16th day of October, 2009.

ARIZONA SPORTS AND TOURISM AUTHORITY  
FINANCE, BUDGET & AUDIT COMMITTEE

Jody Harwood  
Committee Chairman