

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

February 17, 2009

11:00 a.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 January 13, 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 negotiation of certain contractual matters regarding the use and operation of the facility.
- 4) Announcement of Future Meeting Dates and Other Information Concerning the Committee
- 5) Adjournment

Dated this 10<sup>th</sup> day of February, 2009.

ARIZONA SPORTS AND TOURISM AUTHORITY  
FINANCE, BUDGET & AUDIT COMMITTEE



Rod Williams  
Committee Chairman