

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

February 24, 2009

10:30 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 February 17, 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 23rd day of February, 2009.

ARIZONA SPORTS AND TOURISM AUTHORITY
FINANCE, BUDGET & AUDIT COMMITTEE



Rod Williams
Committee Chairman