

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

June 16, 2009

4:00 p.m.

Fennemore Craig
Conference Room W1 (26th Floor)
3003 N. Central, Suite 2600
Phoenix, AZ 85012

- 1) Call to Order
- 2) Consideration of Minutes from the March 25, 2009 Committee Meeting
- 3) City of Glendale Update
- 4) Consideration of Request for Proposal for Financial Audit Services
- 5) 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.
- 6) Consideration of Authority's FY2010 Budget
- 7) Announcement of Future Meeting Dates and Other Information Concerning the Committee
- 8) Adjournment

Dated this 10th day of June, 2009.

ARIZONA SPORTS AND TOURISM AUTHORITY
FINANCE, BUDGET & AUDIT COMMITTEE



Rod Williams
Committee Chairman