



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

Tuesday, February 5, 2019 | 11:00 a.m.
Arizona Sports & Tourism Authority | 1 Cardinals Drive | Glendale, AZ 85305

1. Call to Order
2. ACTION ITEM: Consideration of Minutes from November 1, 2018 Committee Meeting
3. ACTION ITEM: Review and Approval of AZSTA/SMG FY 2019 Q2 Financials
4. INFORMATION ITEM: Review AZSTA Board Meeting Agenda Items Regarding Financial Planning
5. INFORMATION: Announcement of future meetings and events
6. Adjournment

Dated this 4 day of February, 2019

Jeff Overton

Jeff Overton, Finance Committee Chair