



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

Tuesday, January 17, 2017
1:30 PM

Arizona Sports & Tourism Authority | 1 Cardinals Drive, Glendale, AZ 85305

1. Call to Order
2. **ACTION ITEM:** Consideration of Minutes from October 18, 2016 Committee Meeting
3. **INFORMATION:** Potential Refunding Opportunity of Arizona Sports & Tourism Authority's 2007A Series Bonds
4. **INFORMATION:** Review of AZSTA/SMG FY 2017 Q2 Financials, including:
 - a. Update on SMG's FY2017 Benchmarks
 - b. Capital Projects Update
 - Marketing Fund
5. **INFORMATION:** Impact of Arizona's 2017 Minimum Wage Increase
6. **INFORMATION:** Presentation of 2016 Financial Audit Management Letters by Eide Bailly, LLP
7. **INFORMATION:** Announcement of future meetings and events
8. Adjournment

Dated this 12th day of January 2017

David Eberhart

David Eberhart, Finance Committee Chair