



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

January 24, 2018
1:00 p.m.
Arizona Sports & Tourism Authority
1 Cardinals Drive
Glendale, AZ 85305

1. Call to Order

2. ACTION ITEM: Consideration of Minutes from October 31, 2017 Committee Meeting

3. ACTION ITEM: Review of AZSTA/SMG FY 2018 Q2 Financials including updates to 2018 Capital Budget

4. ACTION ITEM: Consideration and Approval of Increase to 2018 Capital Budget For Retractable Field Tray Repairs

5. INFORMATION: Announcement of future meetings and events

6. Adjournment

Dated this 23rd day of January 2018

Jeff Meyer

Jeff Meyer, Finance Committee Chair

