



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

Wednesday, March 1, 2017

1:00 PM

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

1. Call to Order
2. **ACTION ITEM:** Consideration of Minutes from January 17, 2017 Committee Meeting
3. **ACTION ITEM:** Review of and Consideration to Approve Revised 2017 Capital Budget
4. **INFORMATION:** Announcement of future meetings and events
5. Adjournment

Dated this 28th day of February 2017

David Eberhart

David Eberhart, Finance Committee Chair

2017 Finance Committee: David Eberhart – Chair, Jeff Meyer and Debbie Johnson