



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

Monday, June 18, 2018  
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 24, 2018 Committee Meeting
3. ACTION ITEM: Consideration of Motion to enter into Executive Session pursuant to: (1) A.R.S. 38-431.03.(A)(1) to Review the 2018 Evaluation and the Compensation of the Employee of the Authority; and (2) A.R.S. § 38-431.03.A3 and A4 regarding legal advice with attorneys of the Authority regarding certain litigation and dispute matters involving the Authority
4. ACTION ITEM: Review of and Consideration of Approval of FY2019 Budget
5. INFORMATION: Announcement of future meetings and events
6. Adjournment

Dated this 15<sup>th</sup> day of June, 2018

*Jeff Meyer*

Jeff Meyer, Finance Committee Chair