



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

Tuesday, June 27, 2017
11:30 AM
Arizona Sports & Tourism Authority
1 Cardinals Drive
Glendale, AZ 85305

1. Call to Order

2. ACTION ITEM: Consideration of Minutes from March 1, 2017 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 2017 Performance Goals and the Compensation of the Employees of the Authority

4. ACTION ITEM: Consideration of Approval of FY2018 Budget

5. INFORMATION: Announcement of future meetings and events

6. Adjournment

Dated this 23th day of June, 2017

David Eberhart

David Eberhart, Finance Committee Chair