



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

Tuesday, October 18, 2016  
1:30 PM

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

1. Call to Order
  
2. **ACTION ITEM:** Consideration of Minutes from June 28, 2016 Committee Meeting
  
3. **INFORMATION:** Review of AZSTA/SMG FY 2017 Q1 Financial Performance vs. Budget
  
4. **INFORMATION:** SMG FY2017 Budget Proposal plus Potential Impact to SMG's FY2017 "Benchmarks"
  
5. **INFORMATION:** Capital Projects Update
  
6. **INFORMATION:** FY2016 Financial Audit Update
  
7. **INFORMATION:** Announcement of future meetings and events
  
8. Adjournment

Dated this 14<sup>th</sup> day of October, 2016

*David Eberhart*

David Eberhart, Finance Committee Chair