



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

October 31, 2017

11:30 a.m.

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

1. Call to Order

2. ACTION ITEM: Consideration of Minutes from June 27, 2017 Committee Meeting

3. ACTION ITEM: Review of AZSTA/SMG FY 2018 Q1 Financials

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

5. ACTION ITEM: Consideration and Approval to Recommend to Board use of 2018 Capital Budget Contingency Fund for Freight Elevator Repair

6. INFORMATION: Announcement of future meetings and events

7. Adjournment

Dated this 30th day of October 2017

Jeff Meyer

Jeff Meyer, Finance Committee Chair