



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

Thursday, November 1, 2018 | 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 18, 2018 Committee Meeting
3. ACTION ITEM: Review and Approval of AZSTA/SMG FY 2019 Q1 Financials
4. ACTION ITEM: Consideration and Approval of Purchase of Server
5. INFORMATION: Announcement of future meetings and events
6. Adjournment

Dated this 30 day of October, 2018

Jeff Overton

Jeff Overton, Finance Committee Chair