

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

Thursday, December 11, 2014
1:30 pm
Fennemore Craig
2394 E. Camelback Rd, Suite 600
Phoenix, AZ 85016

1. Call to Order
2. **ACTION ITEM:** Consideration of Minutes from September 29, 2014 Committee Meeting
3. **INFORMATION:** Presentation of 2014 Financial Audit by Eide Bailly, LLP
4. **INFORMATION:** Review of AZSTA FY 2015 First Quarter Financials
5. **ACTION ITEM:** Consideration of a Resolution No. 2014 – 88 to confirm the full payment of the current year's required principal and interest payments on any outstanding bonds and to provide for the rebate to the National Football League (“NFL”) the transaction privilege tax revenues derived pursuant to section 42-5073, subsection G, paragraph 1 from sales of admissions to the NFL 2015 Pro Bowl Game
6. **ACTION ITEM:** Executive Session: Consideration of a motion to go into Executive Session pursuant to (1) A.R.S. § 38-431.03.A1 regarding discussion or consideration of employment related issues regarding salary studies
7. **INFORMATION:** Review and Discussion of AZSTA Procurement Policy
8. **INFORMATION:** Announcement of future meeting dates
9. Adjournment

Dated this 8 day of December, 2014

Mike Galloway, Finance Committee Chair