

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

Wednesday, February 19, 2014
12:00 PM

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

1. Call to Order
2. Consideration of Minutes from the June 18, 2013 Committee Meeting
3. Presentation of 2013 Audited Financial Statements by Eide Baily, LLP
4. Fitch Ratings Bond Rating Affirmation
5. Review of AZSTA's Second Quarter Financials
6. Ongoing Discussion with the Arizona Department of Revenue
7. Update on Stadium Scoreboard Upgrade
8. Announcement of Future Meeting Dates
9. Adjournment

Dated this 18 day of February 2014

ARIZONA SPORTS AND TOURISM AUTHORITY
FINANCE, BUDGET & AUDIT COMMITTEE

Mike Galloway

Mike Galloway
Committee Chairman