



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

Wednesday, April 15, 2015
11:00 a.m.

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

1. Call to Order
2. **ACTION ITEM:** Consideration of Minutes from December 11, 2014 Committee Meeting
3. **INFORMATION:** Review of AZSTA FY 2015 Second Quarter Financials
4. **INFORMATION:** Projected FY2015 Third Quarter and FY2015 End of Year Financials
5. **INFORMATION:** Review of FY2016 Budget Preparation Timeline
6. **INFORMATION:** Discussion of and Possible Recommendation to adopt Revised AZSTA Procurement Policy
7. **INFORMATION:** Overview of Timeline for RFP for Management Services Agreement
8. **INFORMATION:** Overview of Timeline for RFP for Concessions Agreement
9. **INFORMATION:** Review Potential Consulting Needs for FY2016
 - a. Media Relations
 - b. RFP Facilitation
10. **ACTION ITEM:** Executive Session: Consideration of a motion to go into Executive Session pursuant to(1) A.R.S. § 38-431.03.A2 regarding a report from the Auditor General; and (2) A.R.S. § 38-431.03.A3 and A4 regarding legal advice with attorneys of the Authority regarding certain litigation and dispute matters involving the Authority: including Saban v. Arizona Department of Revenue;
11. **INFORMATION:** Announcement of future meeting dates
12. Adjournment

Dated this 13 day of April, 2015

Mike Galloway, Finance Committee Chair