

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

May 11, 2011

3:00 pm

Fennemore Craig

3003 N. Central Ave., Ste. 2600,

Phoenix, AZ 85012-2913

- 1) Call to Order
- 2) Consideration of Minutes from the November 15, 2010 Committee Meeting
- 3) Review/Update to Proposed 2012 Budget
- 4) Executive Session
Executive session pursuant to A.R.S. 38-431.03.(A)(1)(3), to discuss the salaries of employees of the Authority and to obtain legal advice from the Authority's legal counsel or to instruct the Authority's legal counsel on contract negotiations related to the Proposed 2012 Budget.
- 5) Consideration of resolution for recommendation for Board Approval of Proposed 2012 Budget
- 6) Announcement of Future Meeting Dates and Other Information Concerning the Committee
- 7) Adjournment

Dated this 6 day of May 2011

ARIZONA SPORTS AND TOURISM AUTHORITY
FINANCE, BUDGET & AUDIT COMMITTEE

Judy Bernas
Committee Chairman