



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

Wednesday, June 17, 2015  
10:30 am

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

1. Call to Order
2. **ACTION ITEM:** Consideration of Minutes from April 15, 2015 Committee Meeting
3. **ACTION ITEM:** Consideration of Motion to enter into Executive Session pursuant to A.R.S. 38-431.03.(A)(1) to Review the 2014 Performance Goals and the Compensation of the Employees of the Authority
4. **ACTION ITEM:** Consideration of Recommendation for Approval of FY2016 Budget
5. **ACTION ITEM:** Consideration of Recommendation for Approval of Revised Procurement Policy
6. **INFORMATION:** Discussion regarding Potential Annual Review of Contracts of the Authority
7. **INFORMATION:** Announcement of future meetings and events
8. Adjournment

Dated this 12<sup>th</sup> day of June, 2015

*Mike Galloway*

Mike Galloway, Finance Committee Chair