

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

Tuesday, June 18, 2013

10:00 AM

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

- 1) Call to Order
- 2) Consideration of Minutes from the February 26, 2013 Committee Meeting
- 3) Review and Update of FY2014 AZSTA Proposed Budget
- 4) Consideration of FY2014 AZSTA Budget
- 5) Consideration of Motion to enter into Executive Session pursuant to A.R.S. 38-431.03.(A)(1) to Review the 2013 Performance Goals and the Compensation of the Employees of the Authority
- 6) Announcement of Future Meeting Dates
- 7) Adjournment

Dated this 15 day of June 2013

ARIZONA SPORTS AND TOURISM AUTHORITY
FINANCE, BUDGET & AUDIT COMMITTEE

Brad Wright

Mike Galloway

Brad Wright
Committee Co-Chairman
Chairman

Mike Galloway
Committee Co-