

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

Thursday, June 26, 2014

12:00 PM

Fennemore Craig

2394 E. Camelback Road, Phoenix, AZ 85016

- 1) Call to Order
- 2) Consideration of Minutes from the June 17, 2014 Committee Meeting
- 3) Consideration of Motion to enter into Executive Session pursuant to A.R.S. 38-431.03.(A)(1) & (A)(3) regarding legal advice with attorneys of the Authority regarding certain litigation and dispute matters involving the Authority: including Saban v. Arizona Department of Revenue and to Review the 2014 Performance Goals and the Compensation of the Employees of the Authority.
- 4) Announcement of Future Meeting Dates
- 5) Adjournment

Dated this 25 day of June 2014

ARIZONA SPORTS AND TOURISM  
AUTHORITY  
FINANCE, BUDGET & AUDIT COMMITTEE

*Mike Galloway*

Mike Galloway  
Committee Chairman