

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

Monday, September 29, 2014

1:30 PM

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

- 1) Call to Order
- 2) Consideration of Minutes from the June 26, 2014 Committee Meeting
- 3) Consideration of and Discussion about a Possible Recommendation to the Board to Approve a Budget Amendment for Capital Expenses
- 4) Consideration of and Discussion about a Recommendation to the Board to Approve the Implementation of a AZSTA Staff Job Study for Possible Recommendation to the Board
- 5) Announcement of Future Meeting Dates
- 6) Adjournment

Dated this 25 day of June 2014

ARIZONA SPORTS AND TOURISM
AUTHORITY
FINANCE, BUDGET & AUDIT COMMITTEE

Mike Galloway

Mike Galloway
Committee Chairman