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**NOTICE OF PUBLIC MEETING RESULTS  
THE INDUSTRIAL DEVELOPMENT AUTHORITY  
OF THE CITY OF PHOENIX, ARIZONA  
FINANCE COMMITTEE OF THE BOARD OF DIRECTORS**

Pursuant to A.R.S. Section 38-431.02, notice is hereby given to the members of **THE INDUSTRIAL DEVELOPMENT OF THE CITY OF PHOENIX, ARIZONA, FINANCE COMMITTEE OF THE BOARD OF DIRECTORS**, and to the general public, that **THE INDUSTRIAL DEVELOPMENT AUTHORITY OF THE CITY OF PHOENIX, ARIZONA, FINANCE COMMITTEE OF THE BOARD OF DIRECTORS** held a meeting open to the public on **Wednesday, January 25, 2017 at 1:00 PM**, located at the **Calvin C. Goode Municipal Building, 251 W. Washington Street, 9th Floor, Conference Room 910, Phoenix, Arizona**.

One or more Committee Members may have participated via teleconference.

The results for the meeting is as follows:

**RESULTS**

**1:05 PM**

**Call to Order**

**APPROVED**

**1. Approval of Meeting Minutes.** October 26, 2016 Finance Committee

**APPROVED**

**2. Financial Statements for Period Ending December 31, 2016.** Presentation, discussion, and possible action to approve the Phoenix IDA's financial statements for the period ending December 31, 2016.

**APPROVED**

**3. Mid-Year Budget Adjustment.** Presentation, discussion, and possible action to approve revisions to the Phoenix IDA's 2017 budget.

**NO  
COMMENTS**

**4. Call to the Public.**

**1:22 PM**

**Adjournment**

For reasonable accommodations, call Lydia Lee at Voice/602-534-9655, or TTY/602-534-5500, as early as possible to coordinate needed arrangements.

**Date Posted: January 26, 2017**