



**RESULTS OF PUBLIC MEETING
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 AUTHORITY 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 27, 2016 at 1:00 PM**, located at the **Calvin C. Goode Municipal Building, 251 W. Washington Street, 10th Floor, Conference Room 10-Center, Phoenix, Arizona**.

The results of the meeting are as follows:

RESULTS

1:01 PM

Call to Order

APPROVED

- 1. Approval of Meeting Minutes.**
 - a. July 29, 2015 Finance Committee.

APPROVED

- 2. Financial Statements for Period Ending December 31, 2015.** Presentation, discussion, and possible action to approve the Phoenix IDA's financial statements for the period ending December 31, 2015.

NO COMMENTS

- 3. Call to the Public**

2:03 PM

Adjournment

For reasonable accommodations, call Wendy Gutierrez at Voice/602-534-8679, or TTY/602-534-5500, as early as possible to coordinate needed arrangements.

Date Posted: January 28, 2016