



**NOTICE OF 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 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 28, 2015 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 participated via teleconference.

The agenda for the meeting was as follows:

RESULTS

2:00 p.m. Call to Order

APPROVED 1. Approval of Meeting Minutes – October 29, 2014 Finance Committee

APPROVED 2. Financial Statements for Period Ending December 31, 2014. Presentation, discussion, and possible action to approve the Phoenix IDA's financial statements for the period ending December 31, 2014.

APPROVED 3. Operating Budget Adjustment for Fiscal Year 2014-2015. Presentation, discussion and possible action regarding Operating Budget adjustments for Fiscal Year 2014-2015.

NO COMMENTS 4. Call to the Public

2:05 p.m. 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 30, 2015