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**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 **Tuesday, April 26, 2016 at 3:00 PM**, located at the **Calvin C. Goode Municipal Building, 251 W. Washington Street, 10<sup>th</sup> Floor, Conference Room 10-Center, Phoenix, Arizona**.

The results of the meeting are as follows:

**RESULTS**

**3:01 PM Call to Order**

**APPROVED Approval of Meeting Minutes.**

a. January 27, 2016 Finance Committee.

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

**APPROVED Operating Budget for Fiscal Year 2016-2017.** Presentation, discussion and possible action to approve the Phoenix IDA's Operating Budget for Fiscal Year 2016-2017.

**NO Call to the Public**

**COMMENTS**

**3:44 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: April 27, 2016**