



**NOTICE 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 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 **Thursday, April 27, 2017 at 12:30 PM**, located at the **Phoenix City Hall, 200 W. Washington Street, 19th Floor, Conference Room 19W, Phoenix, Arizona**.

One or more Committee Members may have participated via teleconference.

The results for the meeting are as follows:

RESULTS

12:39 PM **Call to Order**

APPROVED **1. Approval of Meeting Minutes.** January 25, 2017

APPROVED **2. Financial Statements for Period Ending March 31, 2017.**
Presentation, discussion, and possible action to approve the Phoenix IDA's financial statements for the period ending March 31, 2017.

APPROVED **3. Operating Budget for Fiscal Year 2017-2018.** Presentation, discussion and possible action to approve the Phoenix IDA's Operating Budget for Fiscal Year 2017-2018.

NO **4. Call to the Public.**

COMMENTS

1:31 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: April 27, 2017