



**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, April 30, 2014 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 meeting results are as follows:

RESULTS

1:10 PM **Call to Order**

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

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

APPROVED 3. **Operating Budget for Fiscal Year 2014-2015.** Presentation, discussion, and possible action regarding the preliminary Operating Budget for Fiscal Year 2014-2015.

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

2:04 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: May 1, 2014