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**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 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** will hold a meeting open to the public on **Friday, May 1, 2015 at 1:00 PM**, located at the **Calvin C. Goode Municipal Building, 251 W. Washington Street, 9<sup>th</sup> Floor, Conference Room 910, Phoenix, Arizona**.

One or more Committee Members may participate via teleconference.

The agenda for the meeting is as follows:

**Call to Order**

- 1. Approval of Meeting Minutes – January 28, 2015 Finance Committee**
- 2. Financial Statements for Period Ending March 31, 2015.** Presentation, discussion, and possible action to approve the Phoenix IDA's financial statements for the period ending March 31, 2015.
- 3. Operating Budget Adjustment for Fiscal Year 2014-2015.** Presentation, discussion and possible action regarding Operating Budget adjustments for Fiscal Year 2014-2015.
- 4. Operating Budget for Fiscal Year 2015-2016.** Presentation, discussion, and possible action regarding the Operating Budget for Fiscal Year 2015-2016.
- 5. Financial Policy and Investment Policy Amendments.** Presentation, discussion and possible action regarding the Phoenix IDA's Financial Policy and Investment Policy.
- 6. Call to the Public**

**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 30, 2015**