



**NOTICE OF MEETING 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 **Friday, May 1, 2015 at 1:00 PM**, 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

1:00 p.m. Call to Order

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| APPROVED | 1. Approval of Meeting Minutes – January 28, 2015 Finance Committee |
| APPROVED | 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. |
| APPROVED | 3. Operating Budget Adjustment for Fiscal Year 2014-2015.
Presentation, discussion and possible action regarding Operating Budget adjustments for Fiscal Year 2014-2015. |
| APPROVED | 4. Operating Budget for Fiscal Year 2015-2016. Presentation, discussion, and possible action regarding the Operating Budget for Fiscal Year 2015-2016. |
| APPROVED | 5. Financial Policy and Investment Policy Amendments.
Presentation, discussion and possible action regarding the Phoenix IDA's Financial Policy and Investment Policy. |

NO COMMENTS 6. Call to the Public

1:41 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: May 4, 2015