



**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, July 29, 2015 at 1:15 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 results for the meeting are as follows:

RESULTS

1:17 p.m. Call to Order

APPROVED 1. Approval of Meeting Minutes – May 1, 2015

REPORT 2. Financial Audit for the period ending June 30, 2015.
GIVEN Presentation and discussion regarding the Phoenix IDA's Financial audit.

APPROVED 3. Financial Statements for Period Ending June 30, 2015.
Presentation, discussion, and possible action to approve the Phoenix IDA's financial statements for the period ending June 30, 2015.

APPROVED 4. Operating Budget Adjustment for Fiscal Year 2015-2016. Presentation, discussion and possible action regarding Operating Budget adjustments for Fiscal Year 2015-2016.

NO 5. Call to the Public
COMMENTS

1:57 p.m. 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: July 30, 2015