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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 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, August 10, 2016 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 results for the meeting are as follows:

**RESULTS**

**1:07 PM                      Call to Order**

**APPROVED      1.    Approval of Meeting Minutes.** April 26, 2016 Finance Committee

**DISCUSSION HELD      2.    Financial Audit for June 30, 2016.** Presentation and discussion regarding the Phoenix IDA's Financial audit.

**APPROVED      3.    Financial Statements for Period Ending June 30, 2016.** Presentation, discussion, and possible action to approve the Phoenix IDA's financial statements for the period ending June 30, 2016.

**APPROVED      4.    Operating Budget for Fiscal Year 2016-2017.** Presentation, discussion and possible action to approve adjustments to the Phoenix IDA's operating budget for fiscal year 2016-2017.

**APPROVED      5.    Expense Reimbursement Policy.** Presentation, discussion and possible action to approve revisions to the Phoenix IDA Expense Reimbursement Policy.

**NO COMMENTS      6.    Call to the Public**

**2:06 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: August 10, 2016