



**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 **Thursday, August 17, 2017 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 may participate via teleconference.

The agenda for the meeting is as follows:

RESULTS

1:10 PM Call to Order

APPROVED 1. Approval of Meeting Minutes. April 27, 2017 Finance Committee.

DISCUSSION 2. Financial Audit for June 30, 2017. Presentation and discussion regarding
HELD Phoenix IDA IDA's Financial Audit.

APPROVED 3. Financial Statements for Period ending June 30, 2017. Presentation,
discussion, and possible action to approve the Phoenix IDA's financial
statements for the period ending June 30, 2017.z

APPROVED 4. Budget Adjustment. Presentation, discussion, and possible action to
approve revisions to the Phoenix IDA's 2018 budget.

NO 5. Call to the Public. Comments will be limited to two minutes.
COMMENTS

1:50 PM 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: August 18, 2017