

NOTICE OF PUBLIC 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 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, October 25, 2017 at 1:00 PM, located at the Phoenix City Hall, 200 W. Washington Street, 20th Floor, Conference Room 20 West, Phoenix, Arizona.

One or more Committee Members may have participated via teleconference.

The results for the meeting are as follows:

RESULTS

- 1:02 PM Call to Order
- APPROVED 1. Approval of Meeting Minutes.
 - a. August 17, 2017 Regular Session
- APPROVED 2. Draft Financial Audit for Period Ending June 30, 2017. Presentation, discussion and possible action to approve the Phoenix IDA's financial audit for the period ending June 30, 2017.
- APPROVED 3. Financial Statements for Period Ending September 30, 2017. Presentation, discussion, and possible action to approve the Phoenix IDA's financial statements for the period ending September 30, 2017.

NO 4. Call to the Public COMMENTS

1:41 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: October 26, 2017