

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, November 28, 2018 at 1:00 p.m., located at the Phoenix City Hall, 200 W. Washington Street, 20th Floor, Conference Room 20 West, Phoenix, Arizona.

One or more Committee Members may participate via teleconference.

The agenda for the meeting is as follows:

1:05 pm. Call to Order

APPROVED 1. Approval of Meeting Minutes.

a. October 25, 2017 - Regular Session

APPROVED 2. **Draft Financial Audit for Period Ending June 30, 2018.**

> Presentation, discussion, and possible action to approve the Phoenix IDA's draft financial audit for the period ending June 30, 2018.

APPROVED Financial Statements for Period Ending September 30, 2018. 3.

> Presentation, discussion, and possible action to approve the Phoenix IDA's financial statements for the period ending September 30, 2018.

NO COMMENTS 4. Call to the Public. Comments will be limited to two minutes per

person.

Adjournment 1:43 p.m.

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: November 28, 2018