

**AGENDA FOR PUBLIC MEETING
OF THE FINANCE AND BUDGET COMMITTEE
OF THE TOURISM AND SPORTS AUTHORITY**

**June 5, 2001, 7:30am
Tourism and Sports Authority Office**

1. Call to Order
2. Discussion of Auditor and Other Consultants
 - a. Ernst & Young, LLP – Outside Audit Firm
 - b. Western Financial Group – Pricing Agent for Bond Issues
3. Discussion of TSA Multipurpose Facility and Cactus League Facility Bond Issue Timetable
 - a. Timetable
 - b. Trustee Selection.
 - c.
4. City of Tempe Funds – Update Status on Agreement(s) and Capital Contributions
5. Arizona Cardinals – Update Status on Agreement(s) and Capital Contributions
6. Receipt and Disbursement of Hotel Bed Tax and Car Rental Surcharge Revenues
7. Discussion of Planned Resolutions for the June 2001 Board Meeting
 - a. Investment of Excess Available Funds per SB1220
 - b. Arizona State Retirement System Membership for Supplemental Retirement Plan
 - c. Naming Charles M. Foley as the TSA’s Fiscal Agent
8. Discussion of 2001 – 2002 Annual Budget
9. Announcement of Future Meeting Dates and Other Information Concerning The Committee

Dated this 1st day of June 2001

TOURISM AND SPORTS AUTHORITY

Rod Williams
Committee Chairman