

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

**November 11, 2002**

**7:30 a.m.**

**Tourism and Sports Authority Office, Board Room  
14500 N. Northsight Blvd., Suite 312  
Scottsdale, AZ 85260**

1. Call to Order
2. Discussion of FY2002 Audit
3. Discussion of Current Fiscal Year Budget
4. Arizona State Retirement System – Supplemental Retirement Savings Plan
5. Announcement of Future Meeting Dates and Other Information Concerning The Committee

Dated this 5<sup>th</sup> day of November, 2002.

TOURISM AND SPORTS AUTHORITY

A handwritten signature in black ink, appearing to read "Rod Williams", is positioned above the printed name.

Rod Williams  
Committee Chairman