

AGENDA FOR PUBLIC MEETING
OF THE ARIZONA SPORTS AND TOURISM AUTHORITY
FINANCE, BUDGET & AUDIT COMMITTEE

October 4, 2004

1:30 p.m.

Arizona Sports & Tourism Authority, Board Room
14500 N. Northsight Blvd., Suite 312
Scottsdale, AZ 85260

1. Call to Order
2. Consideration of June 15, 2004 Committee Meeting Minutes
3. Consideration of FY 2004 Financial Audit
4. Consideration of Memorandum of Agreement By and Among the City of Glendale and the Arizona Sports and Tourism Authority
5. Consideration of Resolution No. 2004-56 providing for the Authorization, Issuance and Sale of up to \$45,000,000 in additional Senior Revenue Bonds for the Multipurpose Facility Project.
6. Announcement of Future Meeting Dates and Other Information Concerning The Committee
7. Adjournment

Dated this 29th day of September, 2004

TOURISM AND SPORTS AUTHORITY

Roc Arnett
Committee Chairman