

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

April 7, 2008

3:00 p.m.

Arizona Sports & Tourism Authority Board Room
University of Phoenix Stadium
1 Cardinals Drive
Glendale, AZ 85305

- 1) Call to Order
- 2) Consideration of Minutes from the January 24, 2008 Committee Meeting
- 3) Consideration of Resolution 2008-77 Providing for the Authorization, Issuance and Sale of up to \$55,000,000 in Senior Revenue Refunding Bonds to Refinance the Series 2005A Senior Bonds previously issued for the Multipurpose Facility Project
- 4) Consideration of Resolution 2008-75 Approving Funding Commitments Related to Present and Future Cactus League Projects
- 5) Announcement of Future Meeting Dates and Other Information Concerning the Committee
- 6) Adjournment

Dated this 3rd day of April, 2008.

ARIZONA SPORTS AND TOURISM AUTHORITY
FINANCE, BUDGET & AUDIT COMMITTEE

Roc Arnett
Committee Chairman