

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

Monday, October 27, 2008

1:00 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 June 18, 2008 Committee Meeting
- 3) Review and Discussion of the Authority's 2008 Audited Financial Statements
- 4) Review and Consideration of Possible Recommendations on the Authority's Current FY2009 Year-to-Date Financial Performance and Long-Term Projections
- 5) Announcement of Future Meeting Dates and Other Information Concerning the Committee
- 6) Adjournment

Dated this 16th Day of October, 2008

ARIZONA SPORTS AND TOURISM AUTHORITY
FINANCE, BUDGET & AUDIT COMMITTEE

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

Rod Williams
Committee Chairman