

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

November 10, 2009

3:30 p.m.

Arizona Office of Tourism  
Conference Room

1110 W. Washington Street, Suite 155  
Phoenix, Arizona 85007

- 1) Call to Order
- 2) Consideration of Minutes from the October 19, 2009 Committee Meeting
- 3) Financial Matters
  - a) Financial Operations Update
  - b) Authority FY2010 Budget Update
- 4) Announcement of Future Meeting Dates and Other Information Concerning the Committee
- 5) Adjournment

Dated this 9<sup>th</sup> day of November, 2009.

ARIZONA SPORTS AND TOURISM AUTHORITY  
FINANCE, BUDGET & AUDIT COMMITTEE

Jody Harwood  
Committee Chairman