

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

September 3, 2009

8:30 a.m.

Fennemore Craig, P.C.
Conference Room E1
3003 N. Central Suite 2600
Phoenix, AZ 85012

- 1) Call to Order
- 2) Consideration of Minutes from the July 15, 2009 Committee Meeting
- 3) Consideration of Concession Services RFP Review Process.
- 4) Executive Session
Consideration of Motion to enter into Executive Session pursuant to A.R.S. 38-431.03(A) 4 for the purposes of discussion or consultation for legal advice with the general counsel of the Authority regarding potential service agreements for food and beverage at the facility.
- 5) Discussion and Review of Authority FY2010 Budget
- 6) Announcement of Future Meeting Dates and Other Information Concerning the Committee
- 7) Adjournment

Dated this 31st day of August, 2009.

ARIZONA SPORTS AND TOURISM AUTHORITY
FINANCE, BUDGET & AUDIT COMMITTEE

Jody Harwood
Committee Chairman