

**AGENDA FOR PUBLIC MEETING
OF THE ARIZONA SPORTS AND TOURISM AUTHORITY'S
FINANCE COMMITTEE**

Monday, November 15, 2010

10:00 a.m.

AZSTA Board Room

One Cardinals Drive

Glendale, AZ 85305

1. Call to Order
2. Consideration of July 21, 2010 Committee Meeting Minutes
3. Summary of 2011 FY Financial Status
4. Update on Line of Credit
5. Financial Audit
6. Ratification of Rojo Escrow Agreement
7. Status of Performance Audit

Dated this 12th day of November

Arizona Sports and Tourism Authority

Finance Committee
Judy Bernas
Committee Chairman