PHOENIXIDA

NOTICE OF RESULTS
THE INDUSTRIAL DEVELOPMENT AUTHORITY
OF THE CITY OF PHOENIX, ARIZONA
FINANCE COMMITTEE OF THE BOARD OF DIRECTORS

Pursuant to A.R.S. Section 38-431.02, notice is hereby given to the members of **THE INDUSTRIAL DEVELOPMENT AUTHORITY OF THE CITY OF PHOENIX, ARIZONA, FINANCE COMMITTEE OF THE BOARD OF DIRECTORS**, and to the general public, that **THE INDUSTRIAL DEVELOPMENT AUTHORITY OF THE CITY OF PHOENIX, ARIZONA, FINANCE COMMITTEE OF THE BOARD OF DIRECTORS** held a meeting open to the public on **Wednesday, October 30, 2013 at 1:00 PM,** located at the **Raza Development Fund, CityScape, One East Washington Street, Suite 2250, Phoenix, Arizona, 85004.**

One or more Committee members participated via teleconference.

The meeting results are as follows:

RESULTS

1:08 PM **Call to Order**

APPROVED **1. Approval of Meeting Minutes**
a. July 30, 2013 Finance Committee
b. July 30, 2013 Finance Committee Executive Session

APPROVED **2. Audit Report for Fiscal Year Ending June 30, 2013.** Presentation, discussion, and possible action to approve Financial Audit Report for fiscal year ending June 30, 2013.

APPROVED **3. Financial Statements for Period Ending September 30, 2013.** Presentation, discussion, and possible action to approve the Phoenix IDA's financial statements for the period ending September 30, 2013.

REPORT GIVEN **4. Operating Budget for Fiscal Year 2013-2014.** Presentation and discussion of the adjusted Fiscal Year 2013-2014 Operating Budget.

NO COMMENTS **5. Call to the Public**

1:44 PM **Adjournment**

For reasonable accommodations, call Monique Cordova at Voice/602-534-5888, or TTY/602-534-5500, as early as possible to coordinate needed arrangements.

Date Posted: October 31, 2013