

**NOTICE OF PUBLIC MEETING  
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 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** will hold a meeting open to the public on **Thursday, August 17, 2017 at 1:00 PM**, located at the **Calvin C. Goode Municipal Building, 251 W. Washington Street, 9th Floor, Conference Room 910, Phoenix, Arizona**.

One or more Committee Members may participate via teleconference.

The agenda for the meeting is as follows:

**Call to Order**

1. **Approval of Meeting Minutes.** April 27, 2017 Finance Committee.
2. **Financial Audit for June 30, 2017.** Presentation and discussion regarding the Phoenix IDA's Financial Audit.
3. **Financial Statements for Period ending June 30, 2017.** Presentation, discussion, and possible action to approve the Phoenix IDA's financial statements for the period ending June 30, 2017.
4. **Operating Budget Adjustment for Fiscal Year 2017-2018.** Presentation, discussion and possible action to approve revisions to the Operating Budget for Fiscal Year 2017–2018.
5. **Call to the Public.** Comments will be limited to two minutes.

**Adjournment**

For reasonable accommodations, call Lydia Lee at Voice/602-534-9655, or TTY/602-534-5500, as early as possible to coordinate needed arrangements.

**Date Posted: August 15, 2017**