

**NOTICE OF PUBLIC MEETING
THE INDUSTRIAL DEVELOPMENT AUTHORITY
OF THE CITY OF PHOENIX, ARIZONA
FINANCE COMMITTEE**

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 BOARD OF DIRECTORS**, and to the general public, that **THE INDUSTRIAL DEVELOPMENT AUTHORITY OF THE CITY OF PHOENIX, ARIZONA FINANCE COMMITTEE** will hold a meeting open to the public on **Thursday, January 7, 2010, at 4:00 p.m., located at the Calvin C. Goode Municipal Building, 251 W. Washington Street, 9th Floor, Conference Room 910, Phoenix, Arizona.**

Certain agenda items, as indicated below, may be discussed in executive session.

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

- a. December 1, 2009 Finance Committee Regular Meeting Minutes
- b. December 1, 2009 Finance Committee Executive Session Meeting Minutes

2. Financial Statements for period ending December 31, 2009

Discuss and consider approval of financial statements for the period ending December 31, 2009.

3. Budget Adjustments for Fiscal Year 2009/2010

Discuss and consider recommendations to the full Board to approve revisions to the Authority's operating budget for fiscal year 2009/2010.

4. Investment Policy Amendments

Discuss and consider recommendations to the full Board to approve revisions to the Authority's Investment Policy.

5. Executive Director Report

Adjournment

For further information, please call Mr. Juan Salgado, Executive Director, The Industrial Development Authority of the City of Phoenix, Arizona, at 602-262-7304.

For reasonable accommodations, call Mike Santellanes at Voice/602-262-7644 or TTY/602-534-5500 as early as possible to coordinate needed arrangements.

Date Posted: January 4, 2010