

**NOTICE OF PUBLIC MEETING
THE INDUSTRIAL DEVELOPMENT AUTHORITY
OF THE CITY OF PHOENIX, ARIZONA
BOARD OF DIRECTORS**

Pursuant to A.R.S. Section 38-431.02, notice is hereby given to the members of the **THE INDUSTRIAL DEVELOPMENT AUTHORITY OF THE CITY OF PHOENIX, ARIZONA BOARD OF DIRECTORS**, and to the general public, that the **THE INDUSTRIAL DEVELOPMENT AUTHORITY OF THE CITY OF PHOENIX, ARIZONA BOARD OF DIRECTORS** will hold a meeting open to the public on **Tuesday, June 8, 2010, at 3:30 p.m., located at the Calvin C. Goode Municipal Building, 251 West Washington Street, 9th Floor, Conference Room 910, Phoenix, Arizona.** The Board may consider a motion to go into executive session in accordance with A.R.S. §38-431.03(A)(3) and (4), to obtain legal advice from the Authority's legal counsel or to instruct the Authority's legal counsel on contract negotiations related to the matters referred to in item 1 of this Agenda.

One or more Board Members may participate via teleconference.

The agenda for the meeting is as follows:

Call to Order

1. **Bond and Loan Portfolio.** Presentation, review and possible action to approve a plan for the collection of accounts receivable and management of the loan portfolio.
2. **Approval of Meeting Minutes.** Review and possible action to approve:
 - a. May 7, 2010 Regular Meeting Minutes
 - b. May 7, 2010 Executive Session Meeting Minutes
3. **Financial Audit for Period Ending June 30, 2010.** Presentation, review and possible action to approve engagement of Clifton Gunderson LLP for financial audit services for the period ending June 30, 2010.
4. **Amendments to the Authority's Bylaws.** Presentation, review and possible action to approve amendments to Bylaws.
5. **Annual Plan Outline for 2011.** Presentation, review and possible action to approve the outline of the Annual Plan for 2011.
6. **Operating Budget for Fiscal Year 2010-2011.** Presentation, review and possible action to approve the operating budget for fiscal year 2010-2011.

7. **Financial Statements for period ending May 31, 2010.** Presentation, review and possible action to approve the financial statements for the period ending May 31, 2010.
8. **President's Report**
9. **Executive Director's Report**

Adjournment

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: June 2, 2010