

**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 **December 1, 2009, at 4:00 p.m., located at Calvin C. Goode Municipal Building, 251 West 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. September 30, 2009 Finance Committee Regular Meeting Minutes
- b. September 30, 2009 Finance Committee Executive Session Meeting Minutes

2. Financial Statements for Period Ending October 31, 2009

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

3. Bond and Loan Portfolio

Discuss and consider the status of the Authority's bond and loan portfolio and amendments to the agreements with (a) Community Food Connections, (b) Las Salas, Inc., Series 1997, (c) Royal Paper Converting, Series 1999, and (d) Spring Air Mattress Co., Series 1999. *If authorized by a majority vote of the Board, an executive session will be held immediately following the vote in accordance with A.R.S. §38-431.03(A) and the meeting will be temporarily recessed while the Board retires to executive session which will not be open to the public.*

4. 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.

Rebecca Zaudtke/CLK/PHX
11/24/2009 04:27:30 PM

Date Posted: November 24, 2009