



# INDUSTRIAL DEVELOPMENT AUTHORITY OF THE CITY OF TUCSON



## THE INDUSTRIAL DEVELOPMENT AUTHORITY OF THE CITY OF TUCSON, ARIZONA FINANCE COMMITTEE MEETING

Thursday, March 31, 2022  
10:00 A.m.

This Committee Meeting will be held solely by Zoom conference call – to join Zoom Meeting:

<https://zoom.us/j/95831793088?pwd=RnBNd2FCWjZmVnJDUXZuM2pOWWZBZz09>

Meeting ID: 95831793088  
Passcode: 370262

### AGENDA

**Open Meeting:** Members of The Industrial Development Authority of the City of Tucson, Arizona, Financial Committee of may attend solely by Zoom conference call.

**COVID-19 COMMITTEE MEETING NOTE:** Due to the impacts of the COVID-19 pandemic, which have prompted declarations of a public health emergency at the City, State and Federal levels, this Committee Meeting will be conducted using measures to protect public health. These measures are in place to limit the need for members of the public to participate in large public gatherings; while ensuring that the discussions, deliberations, and actions of the Authority are transparent and conducted openly.

**This Committee Meeting will be held remotely through Zoom conference call as permitted under Arizona law. Members of the public are not allowed to attend the Committee Meeting in person. Members of the public may attend and listen to the meeting by Zoom conference call.**

**This Committee Meeting will NOT include any items that will involve time set aside for public comments.**

**Pursuant to Arizona Revised Statutes Section 38-431.02, notice is hereby given to the public and to the members of the Authority’s Board of Directors that the Committee will hold a meeting open to the public to discuss and consider the following agenda items, but no binding legal action will be taken:**

|   |   |                           |
|---|---|---------------------------|
| 1 | Call to Order   | S. Barton                 |
| 2 | Review and request for recommendation to the Board of Directors of the Authority Financial Policies and Procedures. | S. Barton,<br>D. Thompson |
| 3 | Review and request for recommendation to the Board of Directors of the Authority Proposed 2022-2023 Budget.         | D. Thompson               |

|   |         |           |
|---|---------|-----------|
| 4 | Adjourn | S. Barton |
|---|---------|-----------|

**Dated: March 23, 2022**

**Announcements:** Announcement of future meeting dates and other information concerning the Authority.

**Further Information:** For further information, please contact Karen Valdez, BDFC Advisor Services, LLC, 333 N. Wilmot Road, Suite 227, Tucson, Arizona 85711, or telephone: (520) 882-5591, ext. 126.

**Mailing:** This Notice and Agenda of the Committee was emailed to the Authority’s standard Agenda mailing list.

**Posting:** A copy of this Notice and Agenda of Committee has been posted on the bulletin board of the Clerk of the City of Tucson, 1<sup>st</sup> Floor, 255 West Alameda, Tucson, Arizona 85701, on the web page of the City of Tucson, Arizona at: <http://cms3.tucsonaz.gov/>, and on the website of the Authority at: [www.tucsonida.org](http://www.tucsonida.org)