



# INDUSTRIAL DEVELOPMENT AUTHORITY OF THE CITY OF TUCSON



## NOTICE AND AGENDA

### FINANCE COMMITTEE MEETING OF THE INDUSTRIAL DEVELOPMENT AUTHORITY OF THE CITY OF TUCSON, ARIZONA (“Authority”)

**Tuesday, September 6th, 2022**  
**11:00 a.m.**

The public is invited to join the Authority’s Board meeting on-line via Zoom:  
<https://us06web.zoom.us/j/83317372773>

Meeting ID: 833 1737 2773

**Open Meeting:** Pursuant to **Arizona Revised Statutes Section 38-431.02**, notice is hereby given to the general public and to the members of the Authority’s Board of Directors that the Authority will hold a virtual meeting open to the public via Zoom to discuss, consider and take legal action on the following Agenda items:

September 6th, 2022			
1	<b>Call to Order and Mission Statement:</b> The purpose of the Finance Committee is to provide strategic Board oversight for the development of the organization’s annual budget, maintenance of the organization’s financial policies and procedures, and oversight of our auditing process to ensure transparent checks and balances and strong financial stewardship.	Judy Clinco	—
2	<b>Discuss &amp; Take Action on 2022-2023 FY Budget:</b> The committee will review a draft of the 2022-2023 FY Budget and discuss bringing its recommendations for final approval to the next regular board meeting.	Dre Thompson	30 Minutes
3	<b>Discuss and Take Action on 2022-2023 Auditing Partner:</b> Review the two submissions for a new auditor and select the chosen provider. Discuss the pros and cons of switching auditors this year versus next year. Provide its recommendation for the final approval to the next regular board meeting.	Judy Clinco	15 Minutes
4	<b>Call to the Public</b>	Judy Clinco	—
5	<b>Adjourn</b>	Judy Clinco	—

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

**Call to the Public:** Please limit comments to **3 minutes**. Public comments will be at the discretion of the President. Persons wishing to address the Authority's Board of Directors are to request permission in advance and complete a "**Request to Address the Board**" card.

**Further Information:** For further information, please contact Wendy McBroom, Tucson IDA  
[wendy@tucsonida.org](mailto:wendy@tucsonida.org) | 520-222-7246

**Mailing:** This Notice and Agenda of the Regular Meeting was emailed to the Authority's standard Agenda mailing list.

**Posting:** A copy of this Notice and Agenda of the Regular Meeting 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

**ADA Statement of Accommodations:** Persons with a disability may request a reasonable accommodation by contacting Wendy McBroom at [wendy@tucsonida.org](mailto:wendy@tucsonida.org). Requests should be made in sufficient time to allow for accommodating arrangements.