



INDUSTRIAL DEVELOPMENT AUTHORITY OF THE CITY OF TUCSON



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

Legal Action Report

	Present	Absent
Board Members:	Judy Clinco Meredith Aronson Sandra Barton	
Staff & Advisors:	Dre Thompson, CEO Wendy McBroom, Operations Coordinator	

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	Call to Order and Mission Statement: 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	The meeting was called to order at 11:05AM.
2	Discuss & Take Action on 2022-2023 FY Budget: 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	Final action is reserved for the regular board meeting

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3	Discuss and Take Action on 2022-2023 Auditing Partner: 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.	Dre Thompson	Final action is reserved for the regular board meeting
4	Call to the Public	Judy Clinco	—
5	Adjourn	Judy Clinco	A MOTION was made and seconded (S. Barton /M. Aronson) to adjourn the meeting at 11:58AM. Motion carried.

Submitted by:
Wendy McBroom
Operations Coordinator, Tucson IDA