

NOTICE AND AGENDA

SEMI-ANNUAL MEETING OF THE FINANCIAL COMMITTEE OF THE INDUSTRIAL DEVELOPMENT AUTHORITY OF THE CITY OF TUCSON, ARIZONA (“Authority”)

Tuesday, June 6th, 2023
2:00 p.m.

The public is invited to join the Authority’s Board meeting on-line via Zoom:

Join Zoom Meeting

<https://us06web.zoom.us/j/87607355681>

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 Agenda items below:

June 6th, 2023			
1	<p>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.</p>	Sandra Barton	—
2	<p>Presentation by eCIO: The Financial Committee will hear a presentation by our fund manager, Phillip Waara, on the current status of our investment and fund management.</p>	Phillip Waara	
3	<p>Discussion and Recommendation for the Financial Committee Charter: The financial committee will review the proposed Charter of the committee and make its recommendation to the Board to Approve, Amend, or Reject</p>	Dre Thompson	10 Minutes
4	<p>Discussion and Recommendation of the Updated Financial Policies and Procedures: The Financial Policies and Procedures have been updated to accommodate new changes. The committee will review for its recommendation the Board to Approve, Amend, or Reject.</p>	Sara Lippitt	10 Minutes
5	<p>Discussion and Recommendation of the proposed FY24 Budget: The FY24 Budget will be reviewed and discussed for its recommendation to the Board to Approve, Amend, or Reject.</p>	Dre Thompson	40 Minutes
7	<p>Call to the Public</p>	Sandra Barton	—
8	<p>Adjourn</p>	Sandra Barton	—

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 Sara Lippitt, Tucson IDA sara@tucsonida.org | 520-222-7304.

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, 1st Floor, 255 West Alameda, Tucson, Arizona 85701

ADA Statement of Accommodations: Persons with a disability may request a reasonable accommodation by contacting Sara Lippitt at sara@tucsonida.org. Requests should be made in sufficient time to allow for accommodating arrangements.