



Finance Committee Meeting

Wednesday, June 12, 2019 (11:00 – 11:30 AM)

Call-In # - (712) 775-7031 Participant Access Code: 545-067-423#

Agendas are available at least 24 hours prior to each meeting at 901 E. Madison Phoenix, AZ 85034 Monday through Friday between the hours of 9 am and 5 pm. One or more Board members may attend telephonically. Board members attending telephonically will be announced at the meeting.

Estimated Time	Agenda Item	Who?	Action Needed	Materials
11:00 - 11:05 am	Minutes/Upcoming Events a. Today's Meeting Agenda: Review & Approve Call to the Public	Katherine	VOTE	Agenda
11:05 - 11:15 am	Director of Finance Report a. Review MayYTD Financial Summary b. Review Monthly & Forecast Financial Dashboards	Nick	DISCUSS/ VOTE	
11:15 – 11:30 am	Other Items a. Financial Highlights/Notes b. Questions?	Nick	DISCUSS	