

Finance & Development Committee Meeting

Monday, August 20, 2018 (2:00 – 2:30 PM) Location: 901 E. Madison

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

Agendas are available at least 24 hours prior to each meeting at 812 S. 6th Ave., Phoenix, Arizona 85003 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.

Agenda Items

1. Current Financial Status

- a. Review of FY 18 Financials
- b. Review of July 2018 Financials
- c. Review updated dashboards
- d. VCP Audit

2. Development & Fundraising Update

- a. FY 19 Planning
- b. Tax Credit Planning