



Marked Notice and Agenda of Special Meeting

of the Board of Directors of the Industrial Development Authority of the City of Scottsdale, Arizona

July 12, 2018

MEETING Date/Time: Thursday July 19, 2018 at 8:45 AM

PLACE: 7762 E. Gray Rd. #100 Conference Call In:
Scottsdale, Arizona 85260 Dial 641 715-3580
Access: 197 879

DIRECTORS: ✓ Shannon Scutari, President ✓ Tim Stratton, Vice President
✓ Marcus Mountford, Sec & Treas. ✓ David Gulino
✓ Matthew Ligouri ✓ Eric Sloan
x John Bradley
✓ Attended (phone) x Absent

AGENDA

1. Call to order and establish a quorum (Roll Call). **Called to order 8:35 AM. Quorum established.**
2. Review and approve Minutes of Meeting held on June 13, 2018. **Approved**
3. Discussion and possible action on proposed change to Section 7.6 of Bylaws: **Passed – unanimous vote.**

CURRENT Bylaw:

Section 7.6 Audit. The books of the Authority shall be audited by a competent bookkeeper, certified public accountant, or other person agreed upon and designated to perform such a purpose. The audit shall be conducted at the expense of the Authority.

PROPOSED Change:

*Section 7.6 **Financial Audit, Review or Compilation.** The books of the Authority shall be audited, **reviewed, or compiled, as appropriate,** by a competent bookkeeper, certified public accountant, or other person agreed upon and designated to perform such a purpose. The **financial report** shall be **paid for by** the Authority.*

4. Adjourn **9:05 AM**