

## NOTICE OF PUBLIC MEETING

# ARIZONA FINANCE AUTHORITY

The BOARD OF DIRECTORS OF THE ARIZONA FINANCE AUTHORITY (the “AFA”) will hold a meeting open to the public on **Wednesday, December 28, 2016, at 3:40 p.m.** (or immediately following adjournment of the Arizona Industrial Development Authority meeting) located at 100 N. 15th Ave, Suite 103, Phoenix, Arizona.

### AGENDA

#### Call to Order

#### 1. Approval of Minutes

Approval of the AFA minutes from the meeting held November 21, 2016

#### 2. Consent Agenda

*Consideration and possible action to approve the Proceedings of Arizona Industrial Development Authority (the “Authority”) held on December 28, 2016*

1. *AFA Resolution No. 2016-8 – Authority’s proceedings granting Final Approval, Not-To-Exceed \$19,000,000 Education Revenue Bonds (Leman Academy of Excellence Project), Series 2017*

*Consideration and possible action to approve Water Infrastructure Finance Authority Advisory Board Recommendations from December 28, 2016*

1. *Approve Loan Resolutions*
  - Loan Resolution Addendum – A2017-014 – City of Douglas
  - Loan Resolution – 2017-015 – Town of Payson – DWRF – \$11,000,000

#### 3. Call to the Public

#### 4. Announcements

#### Adjournment

*Note on proceedings:*

The agenda for the meeting is subject to change up to 24 hours before the meeting. At its discretion, the Authority may consider and act upon any agenda item out of order. One or more Board Members may participate via teleconference.

Those wishing to address the Authority need not request permission in advance. Action taken as a result of public comment will be limited to directing Authority's Counsel to study the matter or reschedule the matter for further consideration and decision at a later date.

If authorized by a majority vote of the Board attending the meeting, an executive session will be held immediately following the vote in accordance with A.R.S. § 38-431.03(A)(1), (3) and/or (5) and the meeting will be temporarily recessed while the Board retires to executive session, which will not be open to the public.

A copy of the material provided to Authority members (with the exception of material relating to possible executive sessions) is available for public inspection at the Authority's office, located at 1700 W. Washington Street, 6<sup>th</sup> Floor, Phoenix, AZ.

*Note for visitors:*

The Arizona Department of Administration has implemented building security measures at 100 N. 15th Avenue. All visitors who do not have a badge granting access to the building must go to the Badging Office on the first floor to be admitted as a guest.

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter. Requests should be made as early as possible to allow time to arrange the accommodation.

Please call or email Authority staff at (602) 509-2446 or [ljohnson@azfinanceauthority.com](mailto:ljohnson@azfinanceauthority.com) with any questions regarding admittance to the building or to request accommodations.

*Date Posted: December 23, 2016*