

NOTICE OF PUBLIC MEETING OF THE ARIZONA FINANCE AUTHORITY

Pursuant to A.R.S. Section 38-431.02, notice is given to the BOARD OF DIRECTORS OF THE ARIZONA FINANCE AUTHORITY (the “AFA”) and to the general public that the AFA will hold a meeting open to the public on **Thursday, November 16, 2023, at 4:05 p.m. local time (Arizona time/MST)** (or immediately following adjournment of the Arizona Industrial Development Authority meeting), located at CO+HOOTS, 221 E Indianola Avenue, Phoenix, Arizona 85012, in the “Classroom”. The agenda for the AFA meeting is as follows:

AGENDA

- 1. Call to Order**
- 2. Consider for Approval:** Minutes of the AFA’s meeting held October 19, 2023.
- 3. Consider for Approval:** Consent Agenda – *approving the proceedings of the Arizona Industrial Development Authority (the “Authority”) meeting held on November 16, 2023. At the request of any AFA member, an item on the Consent Agenda will be removed from the Consent Agenda and discussed as a regular agenda item.*
 - (a) **AFA Resolution No. 2023-25** – Authority’s proceedings granting final approval of the issuance of not-to-exceed \$45,000,000 of Revenue and Refunding Bonds (Mirabella at ASU Project), in one or more tax-exempt and/or taxable series, for the benefit of Mirabella at ASU, Inc.
- 4. Consider for Approval:** Strategic Planning Services – Presentation, discussion and board action on a proposal from the Council of Development Finance Agencies to provide consulting and strategic planning services.
- 5. Director’s Report:** At this time, the AFA Director may provide to the board information related to the operations and work of the AFA. Board members may choose to ask questions related to the information provided. Members of the AFA’s board of directors may not take action on items that are not on the agenda. Therefore, action taken as a result of information provided by the Director will be limited to directing staff or counsel to study the matter or scheduling the matter for further consideration and decision at a later date.
- 6. Call to the Public:** This is the time for the public to comment. Members of the AFA board of directors may not discuss items that are not on the agenda. Therefore, action taken as a result of public comment will be limited to directing staff or counsel to study the matter or scheduling the matter for further consideration and decision at a later date.
- 7. Announcements**
- 8. Adjournment**

Note on proceedings:

Agenda changes; Attendance by AFA Board of Directors – The agenda for the meeting is subject to change up to 24 hours before the meeting. At its discretion, the AFA may consider and act upon any agenda item out of order. One or more members of the AFA board of directors may participate via teleconference.

Public Comment – Those wishing to address the AFA need not request permission in advance.

Executive Session – If authorized by a majority vote of the AFA members 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 of directors retires to executive session, which will not be open to the public.

Note for visitors:

Accommodations – 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 the AFA's board meeting counsel at (480) 429-5000 or kelly.mcguire@kutakrock.com with any questions or to request accommodations.

Date Posted: November 14, 2023