

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, April 21, 2022, at 3:05 p.m. local time (MST) (or immediately following adjournment of the Water Infrastructure Finance Authority of Arizona meeting), located at 100 N. 7th Ave., Suite 100, Phoenix, Arizona 85007, in the Camelback Room.** As indicated in the agenda below, the AFA may vote to go into executive session, which will not be open to the public, to discuss certain matters. 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 March 17, 2022**
- 3. Consider for Approval: Consent Agenda - *approving the proceedings of the Arizona Industrial Development Authority (the “Authority”) meeting held on April 21, 2022, as listed below. 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. 2022-11 – Authority’s proceedings granting final approval of not-to-exceed \$10,000,000 of Revenue Bonds (Southwest Behavioral Health Services, Inc. Project), Series 2022, to be issued in one or more tax exempt and/or taxable series, for the benefit of Southwest Behavioral Health Services, Inc.*
- 4. Status of Auditor General’s Ongoing “Sunset” Review:** The board of directors of the AFA may vote to go into Executive Session (which will not be open to the public) pursuant to A.R.S. §§ 38-431.03(A)(2) to receive a presentation from a representative of the Arizona Auditor General’s Office relating to the status of the Office of Economic Opportunity’s ongoing “sunset” review, the receipt and discussion of which is specifically required to be maintained as confidential by the laws of the State of Arizona. Pursuant to A.R.S. § 41-5352(A), AFA is established in the Office of Economic Opportunity.
- 5. 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.
- 6. Announcements**
- 7. 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 keela.seelandt@kutakrock.com with any questions or to request accommodations.

Date Posted: April 19, 2022