

Pursuant to A.R.S. §38-431.02, notice is hereby given that the Board of Directors of the Rio Nuevo Multipurpose Facilities District will hold the following meeting, which will be open to the public.

**NOTICE AND AGENDA
FOR REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE
RIO NUEVO MULTIPURPOSE FACILITIES DISTRICT**

**Friday, June, 29, 2012
1:00 p.m. MST Special Meeting At
400 W. Congress Street, Room 222
Tucson, Arizona 85701**

AGENDA

1. **Pledge of Allegiance**
 2. **Roll Call.** (2 min)
 3. **Announcements** - Welcome to new board members. (3 - 5 minutes)
 4. **Board Meeting Minutes** - Discussion and possible approval of May 10, 2012, May 23, 2012 and June 10, 2012 (10 minutes)
 5. **Executive Session**-(1 hour)
 - * Cell phones will need to be turned off during Executive Session.
 - * No Conference call in for Board Members during Executive Session.
 1. Personnel Matters
 2. Legal Advice
 - i. Board Insurance
 - ii. Bond Questions
 - iii. Audits
 - iv. Lawsuits
- Reconvene at 2pm
6. **Election of Board Officers** – Chairman Position only (5 minutes)
 7. **Forensic Audits (Susan Vos)**
 - i. Depot Plaza Update
 - ii. Westside Update

8. **Report from Counsel**
 - i. Budget
 - ii. Forensic Audits
 - iii. Bonds

9. **Remarks from the Secretary (Alberto Moore)**

10. **Report from the City (Kelly Gottschalk)**
 - i. Merchant Compliance efforts-TIF
 - ii. Audits

11. **Next Steps**
 - i. Audits
 - ii Investments

12. **Budget Hearing** – To Commence at 5:00 PM.

Public Hearing Opened and called to order on the Rio Nuevo Multipurpose Facilities District Budget. The Board will be taking testimony on the Budget via speaker card submission (Presentations are limited to 3 minutes per speaker, for 15 minutes in sum. All those interested in speaking should submit a Speaker's Card that will be made available at the meeting.)

13. Discussion and potential action/approval on 2013 Budget

14. **Call to the Audience** – Presentations are limited to 3 minutes per speaker, for 15 minutes in sum. All those interested in speaking should submit a Speaker's Card that will be made available at the meeting.

15. **Adjournment**