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.

REVISED NOTICE AND AGENDA FOR SPECIAL MEETING & DEPOT PLAZA BLOCK FORENSIC AUDIT PUBLIC HEARING OF THE BOARD OF DIRECTORS OF THE RIO NUEVO MULTIPURPOSE FACILITIES DISTRICT

Tuesdays, March 13, 2012 3:00 p.m. MST Special Meeting & Public Hearing At Arizona State Building, 400 West Congress, Room #222, Tucson, Arizona

AGENDA

- 1. Roll Call. (2 min)
- 2. Presentation of the Depot Plaza Block Forensic Audit Examination to the Community and the District by RC & M Firm to be followed by a Forensic Audit Study Session Briefing, if appropriate, with possible discussion by the District board. (10 20 min)
- 3. Presentation and potential discussion regarding the confidentiality of the ongoing District/City Mediation process. Hon. Tom Zlaket. (5-10 min)
- 4. Executive Session: Upon a public majority vote of members constituting a quorum, the Board of Directors may hold an executive session in accordance with A.R.S. §38-431.03 (A), (3) and (7) for legal advice concerning the following matters:
 - i. Hon. Tom Zlaket, Mediator, to address and with the board and its counsel discuss the City/District Mediation confidentiality matters. (10 15 min)
- 5. A combination Public Hearing and Call to the Audience opened and called to order on the Rio Nuevo Multipurpose Facilities District receipt of the Depot Plaza Block Forensic Audit Examination. The Board will be taking testimony and commentary on this matter via speaker card submission.

(Speakers are limited to 3 minutes per speaker with a maximum of 45 minutes. All those interested in speaking should complete and submit a Speaker's Card that will be made available at the meeting. Where there is more than one person who is part of a collective or group, the District requests that one person is selected to speak to present that collective or group's view.)

6. Adjournment.