



AUDIT, FINANCE & ENTERPRISE COMMITTEE

October 1, 2020

The Audit, Finance & Enterprise Committee of the City of Mesa met via a virtual format streamed into the lower level meeting room of the Council Chambers, 57 East 1st Street, on October 1, 2020, at 9:26 a.m.

COMMITTEE PRESENT	COMMITTEE ABSENT	STAFF PRESENT
Jennifer Duff, Chairperson* Mark Freeman* David Luna*	None	Christopher Brady Dee Ann Mickelsen Jim Smith

(*Committeemembers participated in the meeting through the use of video conference equipment.)

Chairperson Duff conducted a roll call.

1. Items from citizens present:

There were no items from citizens present.

2-a. Hear a presentation and discuss 2020 bond program including defeasance, new issuances, and refunding.

Presentation and discussion only; no formal action taken by the Committee.

2-b. Hear a presentation and discuss funding for the ASU @ Mesa City Center project.

Presentation and discussion only; no formal action taken by the Committee.

3. Adjournment.

Without objection, the Audit, Finance & Enterprise Committee meeting adjourned at 10:13 a.m.

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the Audit, Finance & Enterprise Committee meeting of the City of Mesa, Arizona, held on the 1st day of October 2020. I further certify that the meeting was duly called and held and that a quorum was present.

DEE ANN MICKELSEN, CITY CLERK

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(Attachments – 2)