

NOTICE OF MEETING

THE REGULARLY SCHEDULED MEETING OF THE INDUSTRIAL DEVELOPMENT AUTHORITY OF THE CITY OF YUMA, ARIZONA WILL BE HELD AT **1:30 P.M., TUESDAY, NOVEMBER 20, 2007**, IN **CITY HALL CONFERENCE ROOM #136**, CITY OF YUMA OFFICES, ONE CITY PLAZA, YUMA, ARIZONA.

AGENDA:

1. CALL TO ORDER - GRIFFIN AT 1:33 P.M.
2. APPROVAL OF MINUTES OF THE SPECIAL MEETING OF AUGUST 23, 2007 (NO MEETING HELD IN SEPTEMBER DUE TO LACK OF QUORUM) - GRIFFIN

APPROVED

3. TREASURER'S REPORT OF FINANCIAL CONDITION - HANSBERGER

APPROVED

4. UPDATE ON YUMA REGIONAL MEDICAL CENTER BOND – BENESCH

REPORTED

5. UPDATE ON IDA / YCF/ YUMA YOUTH FUND PROJECT – BENESCH

REPORTED

6. REPORT ON STATUS OF 20% COMPLIANCE AUDIT ACTIONS - SCOGGINS

REPORTED

7. ANNUAL BOND INDEBTEDNESS BILLINGS AND REPORT - BENESCH

REPORTED

8. ANNUAL RENEWAL OF E&O INSURANCE - BENESCH

REPORTED

9. ELECTION OF OFFICERS - GRIFFIN

HELD

10. OPERATIONAL POLICIES AND PROCEDURES - BENESCH

NO REPORT

11. OTHER BUSINESS

NO REPORT

MEETING ADJOURNED AT 1:57 P.M.