

NOTICE OF MEETING

THE REGULAR MEETING OF THE INDUSTRIAL DEVELOPMENT AUTHORITY OF THE CITY OF YUMA, ARIZONA WAS HELD AT **1:30 P.M., TUESDAY, NOVEMBER 20, 2018**, AT **CITY HALL CONFERENCE ROOM #136**, CITY OF YUMA OFFICES, ONE CITY PLAZA, YUMA, ARIZONA, TO DISCUSS, CONSIDER AND/OR TAKE ACTION WITH RESPECT TO THE TOPICS LISTED BELOW.

AGENDA:

1. CALL TO ORDER – GRAY – 1:30 P.M.
2. APPROVAL OF MINUTES OF THE REGULAR MEETING OF SEPTEMBER 18, 2018 – GRAY
APPROVED
3. TREASURER'S REPORT OF FINANCIAL CONDITION – HANSBERGER
APPROVED
4. REPORT OF NEW LIAISON FROM CITY ATTORNEY'S OFFICE – BENESCH
REPORTED
5. RENEWAL OF D & O INSURANCE – BENESCH
REPORTED
6. REPORT ON THE 2018 AUDITED FINANCIAL STATEMENT FROM DVA – BENESCH
REPORTED
7. REPORT OF CURRENT EVENTS BY STATUTORY AGENT – BENESCH
REPORTED

Meeting Adjourned at 1:44 P.M.