

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 19, 2019**, 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 – 1:31P.M.
2. APPROVAL OF MINUTES OF THE ANNUAL MEETING OF SEPTEMBER 17, 2019 – GRAY
APPROVED
3. TREASURER'S REPORT OF FINANCIAL CONDITION – HANSBERGER
APPROVED
4. APPROVAL OF RENEWAL OF D & O INSURANCE – BENESCH AND GRAY
APPROVED
5. REPORT ON THE 2019 AUDITED FINANCIAL STATEMENT FROM DVA – BENESCH
REPORTED
6. ELECTION OF OFFICERS – GRAY
POSTPONED
7. REPORT OF CURRENT EVENTS BY STATUTORY AGENT – BENESCH
REPORTED

Meeting Adjourned at 1:50 p.m.