

**NOTICE OF PUBLIC MEETING OF THE ARIZONA FINANCE
AUTHORITY**

February 8, 2024

Pursuant to A.R.S. Section 38-431.02, notice is hereby given to the members of the Arizona Finance Authority (the “Authority”) and to the general public, that the Authority Board Members will hold a planning meeting on February 8, 2024, starting at 9:00 a.m. at 1400 W Washington Suite 300, Phoenix 85007, Arizona.

1. Discuss Arizona Finance Authority’s direction and future activities in a planning session with the Council of Development Finance Agencies.

No formal action will be taken by the Authority Board of Directors at the planning meeting. Action regarding any matters arising out of or resulting from the planning meeting will be taken at a future meeting of the Authority Board of Directors.

Note on proceedings:

Please call or email the AFA’s board meeting counsel at (928) 258-5074 or mariem.ly@oeo.az.gov with any questions or to request accommodations.

Date Posted: February 6, 2024

Posting: A copy of this Notice and Agenda has been posted on the bulletin board of the Arizona Department of Administration 100 N. 15th Avenue, Phoenix, Arizona 85003 and on publicmeetings.az.gov.