

ASU Athletic Facilities District Special Board Meeting

**ASU Fulton Center
300 E. University Drive, Suite 320
Tempe, Arizona**

June 26, 2023 – 11:00 a.m.

Pursuant to A.R.S. § 38-431.01, notice is hereby given to members of the ASU Athletic Facilities District Board of Directors (the "Board") and to the general public that the Board will hold a Special Board Meeting.

The Board reserves the right to move into executive session for legal advice with its attorneys for any item listed on the agenda, in person or by telephone, pursuant to A.R.S. § 38-431.03(A)(3).

Members of the Board will attend either in person or by telephone, video, internet conferencing, or a combination thereof.

INDIVIDUALS WITH DISABILITIES MAY REQUEST REASONABLE ACCOMMODATIONS, INCLUDING THE USE OF INTERPRETERS, ALTERNATIVE FORMATS, OR ASSISTANCE WITH PHYSICAL ACCESSIBILITY. REQUESTS FOR ASSISTANCE SHOULD BE MADE AS FAR IN ADVANCE OF THE MEETING AS POSSIBLE TO ALLOW TIME TO ARRANGE ACCOMMODATIONS. PLEASE CONTACT Maryanne Patterson, 480-727-9920, or Maureen Anders, 480-965-4550.

Agenda

1. Call to Order and roll call.
2. Approval of the Minutes of the August 29, 2022 Board Meeting.
3. Call to the Public.

This is the time for the public to comment. Members of the Board may not discuss items that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. § 38-431.01(H), action taken as a result of public comment will be limited to directing staff to study the matter or scheduling the matter for further consideration and decision at a later date.

4. Acknowledge appointment of Anjali B. Halabe as ASU's Vice President for Finance and Deputy Treasurer and succession to Marilyn Mulhollan's position as a District Board member, effective as of January 9, 2023.
5. Appoint Anjali B. Halabe as Vice Chair of the District, effective as of January 9, 2023. Dr. Morgan Olsen continues as Chair and Lisa Loo continues as Secretary.
6. Discuss District budgets and audit process, adopt Fiscal Year 2023 and Fiscal Year 2024 budgets and approve process for auditing budgets.
7. Executive Director report on the Novus Place Retail and Entertainment activities.
8. The Board may discuss future dates for meetings and direct staff to place matters on future agendas. Annual meeting is scheduled for September 7, 2023.
9. Adjournment.

A copy of the agenda and background material provided to Board members, if any (with the exception of material relating to possible executive sessions) is available for public inspection at the Board's office, 300 East University Drive, Suite 320, Tempe, Arizona 85281.

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