

***NOTICE AND AGENDA***  
*Special Meeting of the Board of Directors of  
The Industrial Development Authority of the County of Maricopa*

**Date, Place and Time:**           **9:30 a.m., Thursday, March 21, 2024**

*The public is invited to join the Authority's Board meeting on-line:*

- Live video feed: <https://meet.goto.com/144619293>
- Listen by telephone: dial [+1 \(872\) 240-3311](tel:+18722403311) - enter audio access code: 144-619-293

**Authority's Mission Statement:** To create and maintain jobs within Maricopa County and assist the residents of the County to achieve a better standard of living and way of life.

**Open Meeting:** Members of the Authority may attend either in person or by telephone conference call. Pursuant to Arizona Revised Statutes §38-431.02, notice is hereby given to the general public and to the members of the Authority's Board of Directors that the Authority will hold a meeting open to the public to discuss, consider and take legal action on the following agenda items:

1. Discussion and action as determined regarding the adoption of a resolution granting final approval for the issuance and sale of not to exceed \$610,000,000 of the Authority's Hospital Revenue Bonds for the benefit of HonorHealth.
2. Call to the public.

**Announcements:** Announcement of future meeting dates and other information concerning the Authority.

**Call to the Public:** Please limit comments to 3 minutes. Public comments will be at the discretion of the President. Persons wishing to address the Authority Board are to request permission in advance and complete a "Request to Address the Board" card. Members of the public shall have physical access to the Authority meeting place if an in-person meeting is being held, at least five (5) minutes before the Authority meeting begins.

**Further Information:** For further information, please contact the Authority's legal counsel Brigitte Finley Green, Squire Patton Boggs (602) 528-4134, or Executive Director Shelby L. Scharbach, (602) 834-5226 x5.

**Mailing:** This Notice and Agenda of the Special Meeting was mailed to the Authority's standard agenda mailing list.