

## 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, MAY 17, 2022, AT CITY HALL CONFERENCE ROOM #190, 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 – 1:31PM
2. APPROVAL OF MINUTES OF THE REGULAR MEETING OF MARCH 15, 2022 – GRAY  
**APPROVED**
3. TREASURER'S REPORT OF FINANCIAL CONDITION – PANCRAZI  
**APPROVED**
4. STATUS REPORT AND DISCUSSION ON HOSPITAL DISTRICT #1 VS. YRMC LAWSUIT –  
BENESCH  
**REPORTED**
5. STATUS REPORT AND DISCUSSION ON YRMC FINANCIAL STATEMENT – GRAY & SMITH  
**REPORTED AND DISCUSSION HELD**
6. REPORT OF CURRENT EVENTS BY STATUTORY AGENT – BENESCH  
**REPORTED**

Meeting Adjourned at 1:55pm