

Financial Assistance Due Diligence Analysis

WIFA Policy #: III.10

Purpose:

Summarize the format for the financial assistance due diligence analysis

Policy:

WIFA staff will complete a Due Diligence Analysis for each financial assistance application reviewed by the Project Finance Committee and/or the Board of Directors. The Due Diligence Analysis will include analysis of an applicant's legal, technical, financial, and managerial capabilities and the feasibility of the applicant's project. (Refer to Policies III.7 and III.8)

Responsibility: Chief Financial Officer

Statutory Reference: A.R.S. § 49-1224 and § 49-1244

Rule Reference: R-18-15-207 and 307

Original Issue Date: January 11, 2000

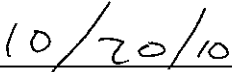
Previous Amendment Date(s): N/A

Most Recent Amendment Date: October 20, 2010 (*Replaces All Previous Versions*)

Approval:



Interim Executive Director



Date