

**NOTICE OF PUBLIC MEETING
GREATER PHOENIX ECONOMIC COUNCIL
BOARD OF DIRECTORS AUDIT COMMITTEE**

Pursuant to A.R.S. Section 38-431.02, notice is hereby given to the members of the **GREATER PHOENIX ECONOMIC COUNCIL BOARD OF DIRECTORS** and to the general public, that the **AUDIT COMMITTEE** will hold a meeting open to the public on **Friday, July 10, 2009 at 1:30 p.m. located in Suite 2500, Renaissance One Building, 2 North Central Avenue, Phoenix, Arizona.**

One or more members may participate via teleconference.

The agenda for the meeting is as follows:

- | | |
|--|---------------------------------|
| 1. Chairman's Call to Order | Mr. Jon Held |
| 2. Approval of Consent Agenda Items | Mr. Jon Held |
| a. Minutes from August 14, 2008 Meeting | |
| 3. Presentation, Discussion and Possible Action:
re: FY2009-2010 Audit Plan | Mr. Jon Held
Mr. Ron Stearns |
| 4. Presentation and Discussion:
re: Management Update | Mr. Joe Biehl |
| 7. Information Requests and Closing Comments | Mr. Jon Held |
| 8. Adjournment | Mr. Jon Held |

For further information, or reasonable accommodations, please contact Jen Palmer, Executive Assistant to Barry Broome, at 602-262-8614 as early as possible to coordinate needed arrangements.

July 2, 2009