

**NOTICE OF PUBLIC MEETING RESULTS  
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** held 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 participated via teleconference.

The results for the meeting is as follows:

**RESULT**

	<b>1. Chairman's Call to Order</b>	Mr. Jon Held
<b>Approved</b>	<b>2. Approval of Consent Agenda Items</b>	Mr. Jon Held
	a. Minutes from August 14, 2008 Meeting	
<b>No Action</b>	<b>3. Presentation, Discussion and Possible Action: re: FY2009-2010 Audit Plan</b>	Mr. Jon Held Mr. Ron Stearns
<b>No Action</b>	<b>4. Presentation and Discussion: re: Management Update</b>	Mr. Joe Biehl
<b>No Action</b>	<b>7. Information Requests and Closing Comments</b>	Mr. Jon Held
<b>Approved</b>	<b>8. Adjournment</b>	Mr. Jon Held

July 10, 2009