

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 the general public that the Audit Committee will hold a meeting open to the public on **Monday, August 31, 2009 at 1:30 p.m. located at Greater Phoenix Economic Council, 2 N. Central Avenue, Suite 2500, Phoenix, Arizona.**

One or more board members may participate via teleconference.
The agenda for the meeting is as follows:

RESULTS

	1.	Chairperson's Call to Order and Introduction of Guests <ul style="list-style-type: none">• Clifton Gunderson Representative(s)	Jon Held
APPROVED	2.	Approval of Consent Agenda Item <ul style="list-style-type: none">• Minutes from July 8, 2008 meeting	Jon Held
NO ACTION	3.	Presentation, Discussion and Possible Action Re: Draft of Audited Financial Statements FY2007-2008	Joe Biehl Ron Stearns of Clifton Gunderson
NO ACTION	4.	Presentation, Discussion and Possible Action Re: Required Communications from Auditors	Ron Stearns of Clifton Gunderson
NO ACTION	5.	Management Update	Joe Biehl
NO ACTION	6.	Information Request <ul style="list-style-type: none">• No Committee discussion or action can take place under this item	Jon Held
	7.	Adjournment	Jon Held

For further information or reasonable accommodations, please call Jen Palmer at the Greater Phoenix Economic Council at 602-262-8614.

August 31, 2009