

**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 **Tuesday, July 8, 2008 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.	<u>Chairperson's Call to Order</u>	Jon Held
No Action	2.	<u>Approval of Consent Agenda Item</u> <ul style="list-style-type: none"> • Minutes from August 8, 2007 meeting 	Jon Held
No Action	3.	<u>Presentation, Discussion and Possible Action Re: FY2007-2008 Audit Plan</u>	Jon Held Ron Stearns
No Action	4.	<u>Management Update</u>	Scarlett Spring
	5.	<u>Information Request</u> <ul style="list-style-type: none"> • No Committee discussion or action can take place under this item 	Jon Held
	6.	Adjournment	Jon Held

For further information or reasonable accommodations, please call Kimberly Baptiste at the Greater Phoenix Economic Council, at 602-256-7700.

July 8, 2008