

**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:

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| 1. | Chairperson's Call to Order and Introduction of Guests<br>• Clifton Gunderson Representative(s)       | Jon Held   |
| 2. | Approval of Consent Agenda Item<br>• Minutes from July 8, 2008 meeting                                | Jon Held   |
| 3. | Presentation, Discussion and Possible Action<br>Re: Draft of Audited Financial Statements FY2007-2008 | Joe Biehl<br>Ron Stearns of<br>Clifton Gunderson |
| 4. | Presentation, Discussion and Possible Action<br>Re: Required Communications from Auditors             | Ron Stearns of<br>Clifton Gunderson              |
| 5. | Management Update   | Joe Biehl  |
| 6. | Information Request<br>• No Committee discussion or action can take place<br>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 27, 2009