

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, February 2, 2010 at 8:00 a.m. located at Greater Phoenix Economic Council, 2 N. Central Avenue, Suite 2500, Phoenix, Arizona.**

One or more board members participated via teleconference.

The agenda for the meeting is as follows:

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| 1. | Chairperson's Call to Order | Jon Held |
| 2. | Presentation, Discussion and Action
Re: Review 990 Form | Jon Held |
| 3. | Information Request | Jon Held |
| 4. | Adjournment | Jon Held |

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

January 29, 2010