



ARIZONA COMMERCE AUTHORITY AUDIT COMMITTEE MEETING NOTICE AND AGENDA

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the Arizona Commerce Authority and to the General Public that the Audit Committee of the Arizona Commerce Authority Board of Directors will hold a meeting open to the public at the following time and place:

**THURSDAY, October 15, 2015
9:30 A.M. TO 10:00 A.M.
333 North Central Avenue-Suite 1900, Phoenix, Arizona, 85004
19th Floor Conference Room**

The Audit Committee may vote to go into executive session to obtain legal advice on any matter listed on the Agenda pursuant to A.R.S. § 38-431.03(A)(3).

*All items which may be acted upon by the Board are indicated with an asterisk.

I. Call to Order and Roll Call

Members of the Committee will attend either in person or by telephone conference call.

II. Welcome Remarks from Chair

III. Approval - Minutes of October 21, 2014 meeting*

IV. Presentation by CliftonLarsonAllen, LLP of 2015 Audit Results

V. Items for Discussion and Possible Action

- **Approval of Audit Report Issuance***
- **Allowance Policy For Loan Receivables***

VI. Adjournment

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting David Drennon at 602-845-1233 or davidd@azcommerce.com. Requests should be made as early as possible to allow time to arrange the accommodation.