



ARIZONA COMMERCE AUTHORITY AUDIT COMMITTEE MEETING NOTICE AND AGENDA

Pursuant to A.R.S. § 38-431.02, notice is hereby given 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:

**Wednesday, October 26, 2016
9:00 A.M.**

333 North Central Avenue-Suite 1900, Phoenix, Arizona, 85004

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 15, 2015 meeting*

IV. Presentation by CliftonLarsonAllen, LLP of 2016 Audit Results

V. Items for Discussion and Possible Action

- **Approval of Audit Report Issuance***

VI. Adjournment

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Sarah Forlano at 602-845-1252 or sarahf@azcommerce.com. Requests should be made as early as possible to allow time to arrange the accommodation.