



Arizona Commerce Authority Audit Committee Minutes

PUBLIC MEETING MINUTES

Arizona Commerce Authority
333 North Central Avenue, Suite 1900
Phoenix, Arizona 85004

Friday, April 12, 2013

I. Call to Order and Roll Call

Chair Candace Wiest called the meeting to order at 9:30a.m.

The meeting was noticed and properly posted. Chair Candace Wiest requested that Sarah Knaperek call the roll. A quorum was present.

Committee Members Present

Candace Wiest, Chair

Via Conference Line

Victor Smith

Committee Members Absent

Richard Adkerson

ACA Staff Present

Wayne Holder, CFO
Dena Dotson, Finance Manager
Sarah Knaperek, Executive Assistant

Freeport-McMoRan

Ellie Mikes, Director of Financial Reporting

II. Welcome Remarks from Chair

Chair Candace Wiest welcomed all members.

III. Approval of Minutes of September 27, 2012 Meeting

Chair Candace Wiest moved to approve the minutes of the September 27, 2012 Audit Committee meeting, Victor Smith seconded. Motion was approved.

IV. Staff Report

Wayne Holder reported on the Engagement letter from Ron Sterns, CLA, as is primarily the same as last year. Fees stay the same from 2012.

V. Adjournment

Chair Candace Wiest moved to adjourn the meeting, Victor Smith seconded. Motion approved.

The Committee adjourned at 9:43a.m.