



## **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:**

**FRIDAY, APRIL 12, 2013  
9:30 A.M.  
333 North Central Avenue-Suite 1900, Phoenix, Arizona; 85004  
19<sup>th</sup> 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 by teleconference.

### **II. Welcome Remarks from Chair**

### **III. Approval of Minutes\***

### **IV. Staff Report**

### **V. Adjournment**