



**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 Arizona Commerce Authority will hold a meeting open to the public at the following time and place:

THURSDAY, JANUARY 26, 2012

3:00 P.M. TO 4:00 P.M.

**333 North Central Avenue - Suite 1900, Phoenix, Arizona, 85004
19th Floor Juniper Conference Room**

A. Call to Order

B. Roll Call

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

C. Welcome Remarks from Chair

D. Approval of Minutes of November 30, 2011 Meeting

E. Staff Report

1. Summary of RFP Responses (Request For Proposal of Audit Services)
2. Identification of Bidder(s) (Request For Proposal of Audit Services)
3. Presentation of Bidder Submittal(s) (Request For Proposal of Audit Services)

F. Action Items for Discussion

1. Next Steps - Audit Firm Selection Process
2. Possible Date Selection/Procedures To Interview Bidder(s)

G. Adjournment

