



**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:

**Monday, June 30, 2014
1:30 P.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**
- II. Welcome Remarks from Chair**
- III. Approval of Minutes***
- IV. Presentation by CliftonLarsonAllen,LLC on upcoming Year End Audit Procedures and Timelines**
- V. Adjournment**