

**AUDIT COMMITTEE OF THE
ARIZONA COMMERCE AUTHORITY BOARD OF DIRECTORS
PUBLIC MEETING NOTICE AND AGENDA**

Pursuant to A.R.S. § 38-431.02, notice is hereby given that the Audit Committee of the ACA Board of Directors will hold a meeting open to the public at the following time and place:

**Wednesday, November 13, 2019, 1:00 p.m.
100 North 7th Avenue, Suite 400 Phoenix, AZ 85007
(Some members of the Committee may appear telephonically)**

Pursuant to A.R.S. § 38-431.03(A)(3), the Committee may vote to enter into Executive Session to obtain legal advice on any matter listed on the Agenda, including matters not specifically designated in this Notice as matters for consideration in executive session. Executive sessions are not open to the public.

*All items on the Agenda which may be acted upon by the Committee are indicated with asterisks.

- I. Call to Order and Roll Call**
- II. Welcome**
- III. Approval of October 17, 2018 Minutes***
- IV. Presentation by CliftonLarsonAllen, LLP of Fiscal Year 2019 Audit Results**
- V. Items for Discussion and Possible Action**
 - A. Approval of Fiscal Year 2019 Financial Audit Report Issuance***
- VI. Call to Public**

This is the time for the public to comment. Members of the Audit Committee may not discuss items that are not on the Agenda.

- VII. Adjournment**

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Alisa Centeno at 602-845-1200 or alisac@azcommerce.com. Requests should be made as early as possible to allow time to arrange the accommodation.

