



## Arizona Commerce Authority Audit Committee Minutes

### PUBLIC MEETING MINUTES

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

Thursday, January 26, 2012

#### Minutes

##### **A. Call to Order**

Chair Candace Weist called the meeting to order at 3:07p.m. by welcoming members and thanking them for their time.

##### **B. Roll Call**

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

##### Committee Members Present

Candace Weist, 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

**C. Welcome Remarks from Chair**

Chair Candace Weist welcomed all members and thanked them for their participation.

**D. Approval of Minutes of November 30, 2011 Meeting**

Chair Candace Weist moved to approve the minutes of the November 30, 2011 Audit Committee meeting, Victor Smith seconded. Motion was approved.

**E. Staff Report**

Wayne Holder gave a summary of the Request For Proposal process for audit services.

**F. Action Items for Discussion**

Audit Committee selected Clifton Larson Allen, LLP as auditor for the fiscal year 2012.

Chair Candace Weist moved to approve selection of Clifton Larson Allen, LLP for the fiscal year 2012. Victor Smith seconded. Motion was approved.

**G. Adjournment**

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

The Committee adjourned at 3:47p.m.