



**NOTICE OF PUBLIC MEETING
GREATER PHOENIX ECONOMIC COUNCIL
BOARD OF DIRECTORS**

Notice is hereby given to the members of the **GREATER PHOENIX ECONOMIC COUNCIL BOARD OF DIRECTORS** (the "Board") and to the general public, that the Board will hold a meeting open to the public on **September 20, 2018, at 9:00 a.m. located in Suite 2500, 2 North Central Avenue, Phoenix, Arizona.**

One or more members may participate via teleconference.

The agenda for the meeting is as follows:

AGENDA

- 1. Call to Order**
- 2. Approval of Consent Agenda Items**
 - a. May 17, 2018 Meeting Minutes
 - b. Conflicts of Interest Policy
- 3. Presentation, Discussion and Action: GPEC Directors, Officers & Committee Members**
- 4. FY 2018 Audit: Presentation, Discussion and Action**
- 5. FY 2019 Financial Matters: Presentation, Discussion and Action**
- 6. Presentation: Innovation Institutes by Dr. Michael Crow, President of Arizona State University**
- 7. CEO Update**
- 8. Open Discussion**
- 9. Information Requests, Others Business and Closing Comments**
- 10. Adjournment**

For further information or reasonable accommodations, please contact Anna Maldonado at amaldonado@gpec.org or 602.262.8603.