

Posted: January 16, 2009
11:00 a.m.

NOTICE OF PUBLIC MEETING & EXECUTIVE SESSION

**NOTICE OF MEETING AND EXECUTIVE SESSION
OF THE
ARIZONA BOARD OF REGENTS AUDIT COMMITTEE**

Pursuant to A.R.S. § 38-431.02, notice is hereby given to members of the Arizona Board of Regents Audit Committee, the Arizona Board of Regents, and to the general public that the Board's Audit Committee will meet Thursday, January 22, 2009, at 8:00 a.m., at the University of Arizona, Rincon Room, Student Memorial Union Center, Tucson, Arizona.

It is anticipated that the Board will vote to convene in Executive Session, in accordance with A.R.S. §38-431.03(A)(1) and (3), for the purpose of conducting a review of assignments with the NAU Chief Audit Executive.

It is anticipated the meeting will adjourn at 10:00 a.m.

A copy of the agenda may be obtained at the office of the Board of Regents, 2020 N. Central Ave., Suite 230, Phoenix, Arizona, no later than 24 hours in advance of the meeting.

INDIVIDUALS WITH DISABILITIES MAY REQUEST REASONABLE ACCOMMODATIONS, INCLUDING THE USE OF INTERPRETERS, ALTERNATIVE FORMATS, OR ASSISTANCE WITH PHYSICAL ACCESSIBILITY. REQUESTS FOR ASSISTANCE SHOULD BE MADE TO THE BOARD SECRETARY (602 229-2511) AS FAR IN ADVANCE OF THE MEETING AS POSSIBLE TO ALLOW TIME TO ARRANGE ACCOMMODATIONS.