



**EXECUTIVE 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 Executive Committee of the Arizona Commerce Authority Board of Directors will hold a meeting open to the public at the following time and place:

**Tuesday, January 7, 2014, 10:00 A.M.
333 North Central Avenue; Phoenix, Arizona
19th Floor Conference Room**

The Executive Committee may vote to go into executive session, which will not be open to the public, to discuss certain matters. The Executive Committee may obtain legal advice in executive session 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 Executive Committee are indicated with an asterisk.

- I. Call to Order and Roll Call**
- II. Welcome by Chair – Governor Brewer**
- III. Approval of Minutes from September 21, 2012, October 31, 2012, and December 18, 2013***
- IV. CEO Report – Sandra Watson (A.R.S. § 38-431.02(K))**
- V. Executive Session**

The Executive Committee may vote to enter into executive session to discuss the following items under A.R.S. § 41-1502(I)(1) and A.R.S. § 41-1504(L)(2).

- a. Client Updates**
- b. Business Development Strategies**

VI. Call to Public

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

VII. Adjournment