



**NOTICE AND AGENDA OF MEETING OF THE
EXECUTIVE COMMITTEE OF THE
ARIZONA COMMERCE AUTHORITY BOARD OF DIRECTORS
(EXECUTIVE SESSION)**

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the Arizona Commerce Authority and to the General Public that the Executive Committee of the Arizona Commerce Authority Board of Directors will hold a meeting open to the public (except for items discussed in executive session) at the following time and place:

December 6, 2011 ❖ 10 :00 AM
333 North Central Avenue ❖ Phoenix, Arizona 85004
Saguaro Conference Room ❖ 19th Floor

A. Call to Order / Roll Call

Members of the Committee will attend either in person or by telephone conference call.

B. Discussion Items

The Committee may vote to discuss the following matter in Executive Session under A.R.S. § 41-1502(I)(1).

- i. Pending Business Prospects

D. Adjournment

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