

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

**Wednesday, September 12, 2018 at 1:00 P.M.
University of Arizona – Julie Modine Woodrow Boardroom Old Main Room 227
1200 E University Blvd, Tucson, AZ 85721**

Pursuant to A.R.S. § 38-431.03(A)(3), the Board may vote to enter into executive session to obtain legal advice on any matter listed on the Agenda, including matters not specifically designated in this Notice as matters for consideration in executive session. Executive sessions are not open to the public.

*Items which may be acted upon by the Board are indicated with an asterisk below.

I. Call to Order and Roll Call

II. Welcome Remarks from Chair – Governor Doug Ducey

III. Consent Agenda*

- a) Approval of June 12, 2018 Board Meeting Minutes
- b) Approval of FY 2019 Budget

IV. CEO Report – Sandra Watson (A.R.S. § 38-431.02(K))

V. Executive Session

The Board may vote to enter into executive session to discuss the following items in accordance with A.R.S. § 41-1502(J)(1) and A.R.S. § 41-1504(L)(2).

- a) Client Updates
- b) Business Development Strategies

VI. Call to Board Members for Future Agenda Items

VII. Call to the Public

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

VIII. Adjournment

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

