



**ARIZONA COMMERCE AUTHORITY SELECTION COMMITTEE MEETING
NOTICE AND AGENDA**

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

Wednesday, April 25, 2012

8:00 A.M. TO 11:00 A.M.

AND

2:30 P.M. TO 5:00 P.M.

333 North Central Avenue; Phoenix, Arizona; 85004

1st Floor Conference Room

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

- I. Call to Order and Roll Call**
- II. Welcome by Chairman – Roy Vallee**
- III. Executive Session**

The Selection Committee may vote to enter into Executive Session to discuss the following items under A.R.S. § 38-431.03(A)(1)

- a. Interviews with CEO candidates**
- b. Discussion of candidates and next steps**
- IV. Action Items**
 - a. Candidate Recommendations***
- V. Call to Public**
- VI. Adjournment**