



**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, August 7, 2013 at 10:00 A.M  
1700 W. Washington Street, Phoenix, Arizona  
Second Floor, Governor's Conference Room**

Under A.R.S. § 38-431.03(A)(3), the Board may vote to go into executive session, which will not be open to the public, to obtain legal advice on any matter listed on the Agenda.

\*All items which may be acted upon by the Board are indicated with an asterisk.

- I. Call to Order and Roll Call**
- II. Welcome Remarks from Chair Governor Jan Brewer**
- III. Consent Agenda\***
  - a. Approval of April 16, 2013 Board of Director Meeting Minutes**
  - b. Approval of FY14 Budget**
- IV. CEO Report – Sandra Watson (A.R.S. § 38-431.02(K))**
- V. Presentations**
- VI. Executive Session**

The Board 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**
- VII. Call to Board Members for Items for Future Agendas**
- VIII. Call to Public**

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