



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

**Tuesday, October 16, 2012
10:00 A.M
1700 W. Washington Street, Phoenix, Arizona, 85007
Second Floor, Governor's Conference Room**

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 pursuant to A.R.S. § 38-431.03(A)(3).

*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**
- III. Welcome Remarks from Co-Chair**
- IV. Consent Agenda**
 - a. Approval of ACA Board of Director Public Minutes of the May 18, 2012 Meeting***
 - b. FY 2013 Budget***
- V. Committee Reports**
 - a. Audit Committee**
 - b. Ethics Committee**
- VI. CEO's Report**
- VII. Executive Session**

The Executive Committee may vote to enter into Executive Session to discuss item "A" below under A.R.S. § 41-1502(l)(1) and item "B" below under A.R.S. § 38-431.03(A)(1).

a. Client Updates and Business Development Strategies

b. CEO Search Update

VIII. Discussion and Possible Action regarding Selection of CEO*

IX. Call to Board Members for Items for Future Agendas

X. 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.

XI. Adjournment