



**ETHICS COMMITTEE OF THE
ARIZONA COMMERCE AUTHORITY BOARD OF DIRECTORS
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 Ethics Committee will hold a meeting open to the public at the following time and place:

**Monday, October 28, 2013
3:00 P.M.
333 North Central Avenue; Phoenix, Arizona; 85004
19th Floor Conference Room**

(Members of the Committee are scheduled to appear telephonically)

The Committee may 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 Board are indicated with an asterisk.

A. Call to Order

B. Roll Call

- Members of the Board may attend in person or by telephone conference call.

C. Welcome Remarks from Chair

D. Staff Report

- Quarterly Reports

E. Executive Session

The Committee may vote to enter into executive session to discuss matters relating to client projects under A.R.S. § 41-1502(l)(1).

F. Items for Discussion and Possible Action

- Quarterly Reports*
- January 9, 2012 and October 10, 2012 Meeting Minutes*

G. Adjournment