



**EXECUTIVE COMMITTEE OF THE
ARIZONA COMMERCE AUTHORITY (ACA) BOARD OF DIRECTORS
PUBLIC MEETING NOTICE AND AGENDA**

Pursuant to A.R.S. § 38-431.02, notice is hereby given that the Executive Committee of the ACA Board of Directors will hold a meeting open to the public at the following time and place:

**Tuesday, September 22, 2015 at 9:00 A.M.
333 North Central Avenue; Phoenix, Arizona; 1st Floor Conference Room**

(Members of the Committee are scheduled to appear telephonically)

In accordance with A.R.S. § 38-431.03(A)(3), the Committee may vote to go into Executive Session to obtain legal advice on any matter listed on the Agenda.

*All items on the Agenda which may be acted upon by the Committee are indicated with asterisks.

- I. Call to Order and Roll Call**
- II. Welcome by Chair – Governor Doug Ducey**
- III. Approval of July 30, 2014 Committee Minutes ***
- IV. Executive Session**

The Committee may vote to enter into Executive Session to discuss Agenda items A, B, and D, below, in accordance with A.R.S. § 41-1502(I)(1) and § 41-1504(L)(2), and item C in accordance with A.R.S. § 38-431.03(A)(1) and (4).

- A. Client Updates**
- B. Business Development Strategies**

- V. Call to Public**

This is the time for the public to comment. Members of the Executive Committee may not discuss items that are not on the Agenda.

- VI. Adjournment**

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting David Drennon at 602-845-1233 or davidd@azcommerce.com. Requests should be made as early as possible to allow time to arrange the accommodation.