



**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 will hold a meeting open to the public at the following time and place:

**Friday, May 18, 2012
9:00 A.M. TO 11:00 A.M.
1700 W. Washington Street, Phoenix, Arizona; 85007
Second floor, Governor's conference room**

As indicated in the following agenda, the Authority may vote to go into executive session, which will not be open to the public, to discuss certain matters. The Board 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 Board are indicated with an asterisk.

I. Call to Order and Roll Call

Members of the Board will attend either in person or by telephone via conference line.

II. Welcome Remarks from Chair

III. Remarks from Co-Chair

IV. Consent Agenda

- A. Policy Updates*
- B. Approval of the January 11, 2012 Board Minutes*
- C. Calendar for FY2013 Board of Director Meetings*

V. CEO's Report

Pursuant to ARS 38-431.02(K), the CEO will present a summary of current events. No action will be taken in regard to such events.

VI. Executive Session

The Board may vote to discuss in executive session items A and B below pursuant to A.R.S. § 41-1502(I)(1), item C below pursuant to A.R.S. § 38-431.03(A)(3) and item D below pursuant to A.R.S. § 38-431.03(A)(1).

- A. ACA Business Plan
- B. Business Clients Activity
- C. Confidentiality of Grant Application
- D. CEO Selection Process Update

VII. Committee Reports

- A. Audit Committee
- B. Business Plan Committee*

VIII. Presentations and Items for Discussion

- A. Legislative Session Review

IX. Call to Board Members for Items for Future Agendas

X. Call to the 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