

**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:

**Tuesday, December 12, 2017 at 1:00 P.M.
Arizona Commerce Authority
118 N. 7th Avenue, Suite 400, Phoenix, AZ 85007**

Pursuant to A.R.S. § 38-431.03(A)(3), the Board may vote to enter into executive session to obtain legal advice on any matter listed on the Agenda, including matters not specifically designated in this Notice as matters for consideration in executive session. Executive sessions are not open to the public.

*Items which may be acted upon by the Board are indicated with an asterisk below.

I. Call to Order and Roll Call

II. Welcome Remarks from Chair-Governor Doug Ducey

III. Consent Agenda*

- a) Approval of September 14, 2017 Board Meeting Minutes
- b) Approval of Fiscal Year 2017 Financial Audit

IV. CEO Report-Sandra Watson (A.R.S. § 38-431.02(K))

V. Executive Session

The Board may vote to enter into executive session to discuss the following items in accordance with A.R.S. § 41-1502(J)(1) and A.R.S. § 41-1504(L)(2).

- a) Client Updates
- b) Business Development Strategies

VI. Call to Board Members for Items for Future Agendas

VII. 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.

VIII. Adjournment

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Alisa Centeno at 602-845-1200 or alisac@azcommerce.com. Requests should be made as early as possible to allow time to arrange the accommodation.

