



**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 that the Ethics Committee of the Arizona Commerce Authority Board of Directors will hold a meeting open to the public at the following time and place:

**Thursday, April 10, 2014
2:00 P.M.
333 North Central Avenue; Phoenix, Arizona; 85004
19th Floor Conference Room**

(Members of the Committee are scheduled to appear telephonically)

Pursuant to A.R.S. § 38-431.03(A)(3), the Committee 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.

*All items which may be acted upon by the Committee are indicated with an asterisk.

A. Call to Order

B. Roll Call

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

C. Welcome Remarks from Chair

D. Staff Report

- Quarterly Report - FY2014, 3rd Q

E. Executive Session

- Updating Committee procedures for addressing potential conflicts of interest between Committee meetings (A.R.S. § 38-431.03(A)(3))
- Quarterly Report- FY2014, 3rd Q - Rural Grant application (A.R.S. § 41-1504(L)(2))

F. Items for Discussion and Possible Action

- Approval of January 16, 2014 Meeting Minutes*
- Approval of Quarterly Report- FY2014, 3rd Q*
- Updating Committee procedures for addressing potential conflicts of interest between Committee meetings*

G. Adjournment