



**EXECUTIVE COMMITTEE OF THE
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 Executive Committee of the Arizona Commerce Authority Board of Directors will hold a meeting open to the public at the following time and place:

**Tuesday, April 15, 2014 at 10:00 A.M.
333 North Central Avenue; Phoenix, Arizona
19th Floor Conference Room**

Under 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 Executive Committee are indicated with an asterisk.

- I. Call to Order and Roll Call**
- II. Welcome by Chair – Governor Brewer**
- III. Approval of Minutes from January 7, 2014***
- IV. CEO Report – Sandra Watson (A.R.S. § 38-431.02(K))**
- V. Executive Session**

The Executive Committee may vote to enter into executive session to discuss the following items under A.R.S. § 41-1502(I)(1) and A.R.S. § 41-1504(L)(2).

- a. Client Updates**
- b. Business Development Strategies**

VI. 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.

VII. Adjournment