



**ARIZONA COMMERCE AUTHORITY BUSINESS PLAN COMMITTEE 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 Business Plan Committee of the Arizona Commerce Authority Board of Directors will hold a meeting open to the public at the following time and place:

**Monday, March 26, 2012
2:30 P.M. TO 4:30 P.M.
333 North Central Avenue; Phoenix, Arizona; 85004
19th Floor Conference Room**

As indicated in the following agenda, the Executive Committee 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).

- I. Call to Order and Roll Call**
- II. Welcome by Chairman – Craig Barrett**
- III. Executive Session**

The Business Plan Committee may vote to enter into Executive Session to discuss the following items under A.R.S. § 38-431.03(A)(1) and A.R.S. § 41-1502(I)(1).

A. Business Plan

- IV. Call to Public**
- V. Adjournment**