



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

**Wednesday, July 18, 2012, 11:00 a.m. - 12:00 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 obtain legal advice in executive session 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

II. Welcome by Chairman – Governor Jan Brewer

III. Approval of Minutes*

IV. Executive Session

The Executive Committee may vote to enter into Executive Session to discuss the following items under A.R.S. § 38-431.03(A)(1),(4) and A.R.S. § 41-1502(I)(1).

A. Personnel

- CEO Contract Close Out
- CEO Search Update

B. CEO's Report

- Client Activity

V. Action Items

A. Ratification of Sandra Watson's appointment as Interim President & CEO*

VI. Board Discussion: Future Meeting Dates and Agenda Items

The Board may discuss future meeting dates and direct staff to place matters on a future agenda. The Board may not take action on any items discussed.

VII. Call to Public

VIII. Adjournment