



**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:

**Thursday, August 28, 2014 at 10:00 A.M
333 N Central Avenue, Phoenix, Arizona
19th Floor Conference Room**

Under A.R.S. § 38-431.03(A)(3), the Board 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 Board are indicated with an asterisk.

- I. Call to Order and Roll Call**
- II. Welcome Remarks from Chair – Governor Jan Brewer**
- III. Consent Agenda***
 - a. January 28, 2014 Board of Directors Meeting Minutes**
 - b. Approval of FY15 Budget**
- 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 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 Board Members for Items for Future Agendas**
 - VII. Call to 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**