



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

**Tuesday, January 8, 2013
10:00 A.M
333 N. Central Avenue, Phoenix, Arizona, 85004
19th Floor Conference Room**

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 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 Remarks from Chair**
- III. Welcome Remarks from Co-Chair**
- IV. Approval of ACA Board of Director Minutes of the October 16, 2012 Meeting***
- V. CEO Report (A.R.S. § 38-431.02(K))**
- VI. 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).

 - a. Client Updates**
 - b. Business Development Strategies**
- VII. Presentations**
 - a. State of Arizona FY 2014 Budget Overview**
 - b. Legislative Policy Overview**
- VIII. Call to Board Members for Items for Future Agendas**
- IX. 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.

- X. Adjournment**