



**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:

**Wednesday, November 2, 2016 at 10:00 A.M.
Executive Tower
1700 W Washington Street, Phoenix, Arizona
2nd Floor Conference Room**

Pursuant to A.R.S. § 38-431.03(A)(3), the Board may vote to enter into executive session to obtain legal advice on any matter listed on the Agenda, including matters not specifically designated in this Notice as matters for consideration in executive session. Executive sessions are not open to the public.

*Items which may be acted upon by the Board are indicated with an asterisk below.

- I. Call to Order and Roll Call**
- II. Welcome Remarks from Chair-Governor Doug Ducey**
- III. Consent Agenda***
 - a. **Approval of May 24, 2016 Board Meeting Minutes**
 - b. **Approval of Fiscal Year 2017 Budget**
 - c. **Approval of Fiscal Year 2016 Audit**
- 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 in accordance with 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 the 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**

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Sarah Forlano at 602-845-1252 or sarahf@azcommerce.com. Requests should be made as early as possible to allow time to arrange the accommodation.