



**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:

**Thursday, March 1, 2012  
1:00 P.M. TO 2:30 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).

\*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. 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) and A.R.S. § 41-1502(I)(1).

- A. CEO's Report**
    - Client Activity
  - B. Overview of CEO Recruitment Process**
  - C. Executive Search Firm Selection Process**
  - D. Presentations by Executive Search Firm Finalists**
- IV. Action Items:**
    - A. Selection of Executive Search Firm\***
    - B. CEO Recruitment Process\***
  - V. Appointment of Selection Committee to Oversee CEO Recruitment**

**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**