



**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:

**Friday, September 21, 2012, 3:00 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).

I. Call to Order and Roll Call

II. Welcome by Chairman – Governor Jan Brewer

III. Approval of Minutes

IV. Interim CEO Report

The Executive Committee may vote to enter into Executive Session to discuss the items below under A.R.S. § 41-1502 (I) (1).

A. Client Update

B. Business Development Strategies

C. Branding Strategy

V. CEO Search Update

The Executive Committee may vote to enter into Executive Session to discuss this item under A.R.S. § 38-431.03 (A) (1).

VI. Call to Public

VII. Adjournment