

**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, September 13, 2023 at 1:00 P.M.
Arizona Commerce Authority
100 N. 7th Avenue, Suite 100, Phoenix, AZ 85007**

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 Katie Hobbs

III. Welcome Remarks from Co-Chair – Michael Bidwill

IV. Consent Agenda*

- a) Approval of June 13, 2023 Board Meeting Minutes
- b) Approval of FY24 Budget
- c) Approval of Processing Fee Schedule

V. CEO Report – Sandra Watson (A.R.S. § 38-431.02(K))

VI. Executive Session

The Board may vote to enter into executive session to discuss the following items in accordance with A.R.S. § 41-1502(J)(1) and A.R.S. § 41-1504(L)(2).

- a) Client Updates
- b) Business Development Strategies

VII. Call to Board Members for Future Agenda Items

VIII. 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.

IX. Adjournment

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Amber Rogalla at 602-845-1200 or amberr@azcommerce.com. Requests should be made as early as possible to allow time to arrange the accommodation.

