

**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 21, 2022 at 1:00 P.M.  
Arizona Commerce Authority  
100 N. 7<sup>th</sup> 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 Doug Ducey**

**III. Consent Agenda\***

- a) Approval of May 18, 2022 Board Meeting Minutes
- b) Approval of FY23 Budget
- c) Approval of ACA 5-Year Business Plan (FY'23 – FY'27)
- d) Approval of Policy Updates

**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(J)(1) and A.R.S. § 41-1504(L)(2).

- a) Client Updates
- b) Business Development Strategies

**VI. Call to Board Members for Future Agenda Items**

**VII. Adjournment**

*Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Alisa Centeno at 602-845-1200 or [alisac@azcommerce.com](mailto:alisac@azcommerce.com). Requests should be made as early as possible to allow time to arrange the accommodation.*

