

**ETHICS COMMITTEE OF THE
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 Ethics Committee of the ACA Board of Directors will hold a meeting open to the public at the following time and place:

**November 21, 2023, 3:30 pm
100 North 7th Avenue, Suite 400 Phoenix, AZ 85007**

Pursuant to A.R.S. § 38-431.03(A)(3), the Committee 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.

*All items on the Agenda which may be acted upon by the Committee are indicated with asterisks.

- I. Call to Order and Roll Call**
- II. Welcome**
- III. Approval of April 10, 2014 Minutes***
- IV. Action Items**

The Committee may vote to enter into Executive Session to discuss Agenda Items A and B below in accordance with A.R.S. § 38-431.03(A)(3) and (4) and A.R.S. § 41-1502(J)(1).

- A. Sunset Audit Process & Report**
- B. ACA Sunset Audit Response**

- V. Call to Public**

This is the time for the public to comment. Members of the Ethics Committee may not discuss items that are not on the Agenda.

- VI. 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.

