



**ARIZONA COMMERCE AUTHORITY 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 Arizona Commerce Authority Ethics Committee will hold a meeting open to the public at the following time and place:

**MONDAY, JANUARY 9, 2012
1:00 P.M. TO 2:00 P.M.
333 North Central Avenue; Phoenix, Arizona; 85004
19th Floor Conference Room**

As indicated in the following agenda, the Authority may vote to enter 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.

A. Call to Order

B. Roll Call

- Members of the Board may attend in person or by telephone conference call.

C. Welcome Remarks from Chair

D. Staff Report

The Committee may vote to discuss the items below in executive session pursuant to A.R.S. § 41-1502(I)(1) or A.R.S. § 38-431.03(A)(1).

1. Discussion of Quarterly Report
2. Summary of ACA Forms and Processes
3. Summary of Draft Ethics Committee Charter

E. Action Items for Discussion

1. Quarterly Report- Possible vote to approve*
2. Draft Ethics Committee Charter- Possible vote to recommend approval to Chairperson of Board*

F. Adjournment