



BOARD OF DIRECTORS MEETING

Arizona Capitol | Executive Tower
1700 West Washington Street
2nd Floor Conference Room
Phoenix, AZ 85007
Tuesday May 24, 2011

AGENDA

Pursuant to the Executive Order signed on June 29, 2010 this notice is hereby given to the members of the Arizona Commerce Authority Board of Directors and to the general public that the Board will hold a meeting open to the public on **Tuesday May 24th at 10:00 a.m. at 1700 W. Washington Street, AZ 85007.**

The agenda for the meeting is as follows:

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| I. | Call to Order | Governor Brewer, Chair |
| II. | Roll Call | |
| III. | Opening Remarks | Governor Brewer, Chair |
| IV. | Approval of Minutes | Jerry Colangelo, Co-Chair |
| V. | Co-Chair Remarks | Jerry Colangelo, Co-Chair |
| VI. | President & CEO Report | Don Cardon, President and CEO |
| VII. | Board Discussion | |
| VIII. | Closing Remarks | Governor Brewer, Chair |
| IX. | Adjournment | |