



**ARIZONA COMMERCE AUTHORITY
EXECUTIVE 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 Executive Committee of the Arizona Commerce Authority Board of Directors will hold a meeting open to the public at the following time and place:

**Wednesday, August 8, 2012, 3:45 p.m. - 4:00 p.m.
333 North Central Avenue; Phoenix, Arizona 85004
19th Floor Conference Room**

As indicated in the following agenda, the Executive Committee may vote to go into executive session, which will not be open to the public, to discuss certain matters. The Board may obtain legal advice in executive session 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.

I. Call to Order and Roll Call

II. Welcome by Chairman – Governor Jan Brewer

III. Executive Session

The Executive Committee may vote to enter into Executive Session to discuss the following items under A.R.S. § 38-431.03(A)(1),(4).

- CEO Contract Close Out
- Interim CEO Salary Adjustment

IV. Action Items

- CEO Contract Close Out*
- Interim CEO Salary Adjustment*

V. Call to Public

VI. Adjournment