

**COMPENSATION 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 Compensation Committee of the ACA Board of Directors will hold a meeting open to the public at the following time and place:

**Monday, July 15, 2024 at 1:30 P.M.
100 North 7th Avenue, Suite 400, Phoenix, AZ 85007
(Members of the Committee are scheduled to appear telephonically)**

In accordance with A.R.S. § 38-431.03(A)(3), the Committee may vote to go into Executive Session to obtain legal advice on any matter listed on the Agenda.

*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 Minutes***
- IV. Action Items**

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

- A. Fiscal Year 2024 CEO Performance Results***
- B. Fiscal Year 2025 CEO Performance Goals***
- C. Review CEO Employment Contract and CEO Salary***

- V. Call to Public**
- VI. Adjournment**

Access to this building is limited. Individuals planning to attend this meeting are asked to call 602-845-1200 in advance to arrange for building access.

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Cindy Williams at 602-845-1200 or cindyw@azcommerce.com. Requests should be made as early as possible to allow time to arrange the accommodation.

