



**EXECUTIVE 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 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, December 18th, 2013, 10:00 a.m.
333 North Central Avenue; Phoenix, Arizona; 1st Floor Conference Room
(Members of the Committee are Scheduled to Appear Telephonically)**

The Executive Committee 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 Executive Committee are indicated with asterisks.

I. Call to Order and Roll Call

Members of the Committee will attend by teleconference

II. Welcome by Chair – Governor Brewer

III. Approval of Minutes*

IV. Executive Session

The Executive Committee may vote to enter into executive session to discuss the following items pursuant to A.R.S. § 38-431.03(A)(1) and/or A.R.S. § 41-1502(I)(1):

- A. CEO Bonus – Fiscal Year 2013
- B. Fiscal Year 2014 Goals

Tim Jeffries will participate to discuss the recommendations of the Compensation Committee on both matters.

V. Action Items

- A. CEO Bonus – Fiscal Year 2013*
- B. Fiscal Year 2014 Goals*

VI. Call to Public

VII. Adjournment