

**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:**

**Tuesday, August 14, 2018 at 11:00 A.M.  
100 North 7<sup>th</sup> 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 and B 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 2018 CEO Performance Results\***
- B. Fiscal Year 2019 CEO Performance Goals\***

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

*Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Alisa Centeno at 602-845-1200 or [alisac@azcommerce.com](mailto:alisac@azcommerce.com). Requests should be made as early as possible to allow time to arrange the accommodation.*

