



Arizona Commerce Authority

EXECUTIVE SESSION AGENDA

August 30, 2011 ❖ 11 :00 AM
1700 W. Washington St., 6th Floor ❖ Phoenix, Arizona 85007
6th Floor Conference Room

The Board of Directors may vote to hold an executive session for the purpose of obtaining legal advice from the Board’s attorney regarding on any matter listed on the following agenda, pursuant to A.R.S. § 38-431.03(A)(3). Executive sessions are not open to the public.

A. Call to Order

B. Roll Call

Members of the Board will attend either in person or by telephone conference call.

C. Items for Discussion

<i>Item #</i>	<i>Description</i>
001	CEO Compensation Package and Contract (Pursuant to ARS §38-431.03(A)(1))

D. Adjournment

Persons with a disability may request a reasonable accommodation such as a sign language interpreter, by contacting Debbie Gilbert 602-771-1160 deborahg@azcommerce.com. Requests should be made as early as possible to allow time to arrange the accommodation.