



**COMPENSATION COMMITTEE OF THE
ARIZONA COMMERCE AUTHORITY BOARD OF DIRECTORS
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 Arizona Commerce Authority Compensation Committee will hold a meeting open to the public at the following time and place:

**Tuesday, December 17, 2013 at 1:00 P.M.
333 North Central Avenue; Phoenix, Arizona; 85004
1st Floor Conference Room
(Members of the Committee are scheduled to appear telephonically)**

The Committee may vote to go into executive session to obtain legal advice 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 Committee are indicated with an asterisk.

I. Call to Order

II. Roll Call

Members of the Committee may attend in person or by telephone conference call.

III. Welcome Remarks from Chair

IV. Staff Report

The Committee may vote to discuss the items below in executive session pursuant to A.R.S. § 41-1502(I)(1) or A.R.S. § 38-431.03(A)(1).

A. CEO Bonus-FY2013

B. Fiscal Year 2014 Goals

V. Action Items for Discussion

A. Recommendation on CEO Bonus-FY2013*

B. Recommendation on Fiscal Year 2014 Goals*

VII. Call to the Public

VIII. Adjournment