

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

**Tuesday, October 10, 2017 at 11:00 a.m.
118 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, including items not specifically identified in the Notice as matters for consideration in Executive Session. Executive Sessions are not open to the public.

*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 October 19, 2016 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 2017 CEO Performance Results***
- B. Fiscal Year 2018 CEO Performance Goals***

V. Call to Public

This is the time for the public to comment. Members of the Executive Committee may not discuss items that are not on the Agenda.

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. Requests should be made as early as possible to allow time to arrange the accommodation.

