

**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:

**Friday, September 1, 2017 at 9:00 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.

*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. Action Items**

The Board may vote to enter into executive session to discuss the following items in accordance with A.R.S. § 41-1502(J)(1) and A.R.S. § 41-1504(L)(2).

- A. Fiscal year 2017 CEO Performance Results***
- B. Fiscal Year 2018 CEO Performance Goals***

- IV. Call to Public**
- V. 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 accommodations.

