



**COMPENSATION COMMITTEE OF THE  
ARIZONA COMMERCE AUTHORITY (ACA) 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, July 29, 2014 at 3:30 P.M.  
333 North Central Avenue; Phoenix, Arizona; 85004  
1st Floor Conference Room  
(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**

**II. Roll Call**

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

**III. Welcome from Chair – Tim Jeffries**

**IV. Approval of Minutes\***

**V. Executive Session**

The Committee may vote to enter into Executive Session to discuss Agenda items A and B below in accordance with A.R.S. § 38-431.03(A)(1) and (4) and item B below in accordance with A.R.S. § 41-1502(I)(1).

**A. CEO Bonus – Fiscal Year 2014**

**B. Fiscal Year 2015 Goals**

**VI. Action Items for Discussion**

**A. Recommendation on Fiscal Year 2014 CEO Bonus\***

**B. Recommendation on Fiscal Year 2015 Goals\***

**VII. Call to Public**

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

**VIII. Adjournment**