



**ARIZONA COMMERCE AUTHORITY
COMPENSATION COMMITTEE MEETING
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 Compensation Committee of the Arizona Commerce Authority Board of Directors will hold a meeting open to the public at the following time and place:

**Wednesday, October 31, 2012
9:00 a.m.
333 North Central Avenue; Phoenix, Arizona; 85004
19th Floor Conference Room**

The Compensation 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).

Items that may be voted upon are denoted with an asterisk.

I. Call to Order and Roll Call

Members of the Committee may appear telephonically.

II. Welcome by Chairman – Mary Peters

III. Executive Session

The Compensation Committee may vote to enter into Executive Session to discuss the following items under A.R.S. § 38-431.03(A)(1), (3) and/or (4).

- A. CEO Compensation Package and Contract

IV. Items for Discussion and Possible Action

- A. CEO Compensation Package and Contract*

V. Call to Public

VI. Adjournment