



**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, November 21, 2012  
2:00p.m.  
333 North Central Avenue; Phoenix, Arizona; 85004  
19<sup>th</sup> 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).

\*All items which may be acted upon by the Committee are indicated with an asterisk.

**I. Call to Order and Roll Call**

**Members of the Committee will 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).

A. CEO Bonus Metrics

**IV. Action Items**

A. CEO Bonus Metrics\*

**V. Call to Public**

**VI. Adjournment**

