



**ARIZONA COMMERCE AUTHORITY  
EXECUTIVE 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 Executive 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, 10:30 a.m.  
333 North Central Avenue; Phoenix, Arizona 85004**

As indicated in the following agenda, the Executive Committee may vote to go into executive session to obtain legal advice in executive session 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 – Governor Jan Brewer**

**III. Executive Session**

The Executive Committee may vote to enter into Executive Session to discuss item A under A.R.S. § 38-431.03(A)(1), (3) and (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**