



**EXECUTIVE 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 Executive Committee of the ACA Board of Directors will hold a meeting open to the public at the following time and place:

**Wednesday, August 31, 2016 at 8:30 A.M.
333 North Central Avenue; Phoenix, Arizona
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 and Roll Call**
- II. Welcome**
- III. Approval of June 1, 2016 Minutes***
- IV. Action Items**

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

A. Fiscal Year 20167 CEO Bonus*

V. Call to Public

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

VI. Adjournment

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Sarah Forlano at 602-845-1252 or sarahf@azcommerce.com. Requests should be made as early as possible to allow time to arrange the accommodation.