

**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 17, 2022 at 2:30 P.M.
100 North 7th Avenue, Suite 400, Phoenix, Arizona 85007
(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, including items not specifically identified in the Notice as matters for consideration in Executive Session. Executive Sessions are not open to the public.

*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. Consent Agenda**
 - A. Approval of September 16, 2021 Minutes***
 - B. Approval of Special Budget Request***
- IV. Action Items**

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

- A. Fiscal Year 2022 CEO Performance Results***
- B. Fiscal Year 2023 CEO Performance Goals***
- C. Review CEO Employment Agreement***

V. Adjournment

Due to the COVID-19 pandemic, access to this building is limited. Individuals planning to attend this meeting are asked to call 602-845-1200 in advance to arrange for access to the building.

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Alisa Centeno at 602-845-1211 or aliscac@azcommerce.com. Requests should be made as early as possible to allow time to arrange the accommodation.

