



**EXECUTIVE COMMITTEE OF THE
ARIZONA COMMERCE AUTHORITY (ACA) 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, July 30, 2014 at 10:00 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 by Chair – Governor Janice Brewer**
- III. Approval of Minutes from April 15, 2014***
- IV. Action Items**

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

A. CEO Bonus*

B. Fiscal Year 2015 Goals*

- 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**