



**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:

**Thursday, August 2, 2012
10:00a.m.-11:00a.m.
333 North Central Avenue; Phoenix, Arizona; 85004
19th Floor Conference Room**

As indicated in the following agenda, the Compensation Committee may vote to go into executive session, which will not be open to the public, to discuss certain matters. The Committee may also 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).

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. Interim CEO Compensation Structure

IV. Action Items

A. Interim CEO Compensation Structure*

V. Call to Public

VI. Adjournment