



**Executive Committee
Notice of Meeting and Agenda
Pursuant to ARS §38.431.01**

DATE: August 9, 2017

TIME: 10:00 AM

LOCATION: Telephone Conference

Call in Number: 800-689-9374

Pass Code: 520154

I. Welcome & Call to Order

II. Update on Status of Litigation in Graves v. NACOG

The Executive Committee may vote to discuss this item in executive session pursuant to ARS §38-431.03(A)(3) for legal advice and (A)(4) for contemplated or pending litigation.

III. Adjourn