



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

**DATE:** August 21, 2017

**TIME:** 10:00 AM

**LOCATION:** Telephone Conference

**Call in Number:** 800-689-9374

**Pass Code:** 520154

**I. Welcome & Call to Order**

**II. Discussion and Possible Action to Approve Settlement Agreement 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**