

SPORTS AUTHORITY OF THE METROPOLITAN GOVERNMENT OF NASHVILLE AND DAVIDSON COUNTY

**FINANCE & AUDIT REVIEW COMMITTEE MEETING
FORD ICE CENTER
THURSDAY, JANUARY 18, 2018
9:00 AM**

Finance & Audit Review Committee Members

Margaret Behm (Chair), Ralph Perrey (Vice-Chair), Dudley West

Board of Directors

Kim Adkins (Chair), Cathy Bender (Vice-Chair), Emmett Wynn (Secretary/Treasurer), Margaret Behm
Khalat Hama, Lisa Howe, Chuck Meriwether, Bob Obrohta, Ralph Perrey, Rip Ryman,
Catana Starks, Dudley West, Leslie Fram

Mission Statement

The mission of the Sports Authority is to acquire, improve, repair, operate and maintain professional sports facilities and their surrounding campuses in Metro Nashville and Davidson County, within the provisions of governing contracts.

Appeal of Decisions

Pursuant to the provisions of § 2.68.030 of the Metropolitan Code of Laws, please take notice that decisions of the Sports Authority Board may be appealed to the Chancery Court of Davidson County for review under a common law writ of certiorari. Any appeal must be filed within sixty days after entry of a final decision by the Board. Any person or other entity considering an appeal should consult with an attorney to ensure that time and procedural requirements are met.

Meeting & Parking Location Information

Meeting Location: Ford Ice Center is located at 5264 Hickory Hollow Place in Antioch. The meeting will be held on the second level of the facility and signage will be posted. Free parking is available in front of the main entrance.

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- I.** Call to Order
 - II.** Consideration of Minutes from November 16, 2017 Meeting
 - III.** Executive Director's Report
 - IV.** Bridgestone Arena Report
 - A. Consideration of Bridgestone Arena FY19 Proposed Operating Budget
 - B. Bridgestone Arena FY19 Prioritized Preliminary Capital Budget
 - C. Consideration of FY17 Bridgestone Arena Audit and Agreed-Upon Procedures
 - V.** Consideration of an Amendment to the Stadium Lease for FIFA World Cup
 - VI.** Adjourn