

**SPORTS AUTHORITY OF THE METROPOLITAN GOVERNMENT OF NASHVILLE AND DAVIDSON COUNTY**

**FINANCE & AUDIT REVIEW COMMITTEE MEETING  
BRIDGESTONE ARENA – LOYAL LEGION MEETING ROOM  
THURSDAY, DECEMBER 13, 2018  
10:30 AM**

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Finance & Audit Review Committee Members

Jon Glassmeyer (Chair), Margaret Behm, Cathy Bender, Dudley West

Board of Directors

Kim Adkins (Chair), Cathy Bender (Vice-Chair), Emmett Wynn (Secretary/Treasurer), Margaret Behm, Jad Duncan, Leslie Fram, Jon Glassmeyer, Khalat Hama, Chuck Meriwether, Bob Obrohta, Rip Ryman, Catana Starks, Dudley West

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

The Loyal Legion meeting room at Bridgestone Arena is located on the first level of the facility. Signage will be posted indicating the direction of the elevators and the meeting room. Parking can be located in nearby pay lots.

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- I.** Call to Order
  - II.** Consideration of Minutes from October 24, 2018 Finance Committee Meeting
  - III.** Executive Director's Report
  - IV.** Consideration of a Resolution authorizing MLS Stadium expenditures for Project Management services
  - V.** Bridgestone Arena Financials
    - A. Consideration of FY18 Bridgestone Arena Audit and Agreed-Upon Procedures
    - B. Consideration of Bridgestone Arena FY20 Proposed Operating Budget
    - C. Bridgestone Arena FY20 Prioritized Preliminary Capital Budget
  - VI.** Adjourn

*For more information regarding this meeting, or for special accommodations, please contact (615) 880-1021.*