

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

**FINANCE & AUDIT REVIEW COMMITTEE MEETING
THURSDAY, JUNE 18, 2020
1:00 PM**

Finance & Audit Review Committee Members
Jon Glassmeyer (Chair), Margaret Behm, Dan Hogan

Board of Directors
Kim Adkins (Chair), Cathy Bender (Vice-Chair), Emmett Wynn (Secretary/Treasurer), Margaret Behm, Don Derring, Jad Duncan, Glenn Farnar, Melvin Gill, Jon Glassmeyer, Frank Harrison, Dan Hogan, Aaron McGee, Anna Page

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 Information
The meeting will be held via WebEx and can be streamed live at <http://stream.nashville.gov>.

- I.** Call to Order
- II.** Consideration of Minutes from April 16, 2020 Finance Committee Meeting
- III.** Executive Director's Report
- IV.** MLS Stadium
 - A. Consideration of resolution authorizing and approving an increase in expenses related to project management consultant services related to preliminary planning, design, and construction of a new soccer stadium
 - B. DBE update
 - C. Review of revised MLS Stadium documents
- V.** Nissan Stadium
 - A. Presentation of Agreed Upon Procedures of 2019 Seat Use Fee at Nissan
 - B. Capital Project Update
- VI.** Adjourn

The items on the meeting agenda constitute essential business of this body and meeting electronically is necessary to protect the health, safety, and welfare of Tennesseans in light of the COVID-19 outbreak.