SPORTS AUTHORITY OF THE METROPOLITAN GOVERNMENT OF NASHVILLE AND DAVIDSON COUNTY

FINANCE & AUDIT REVIEW COMMITTEE MEETING THURSDAY, SEPTEMBER 17, 2020 9:00 AM

<u>Finance & Audit Review Committee Members</u> Jon Glassmeyer (Chair), Margaret Behm, Dan Hogan, Glenn Farner

Board of Directors

Kim Adkins (Chair), Cathy Bender (Vice-Chair), Emmett Wynn (Secretary/Treasurer), Margaret Behm, Don Deering, Jad Duncan, Glenn Farner, 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 & Parking Location Information

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

- I. Call to Order
- II. Consider Minutes from August 20, 2020 Meeting
- III. Executive Director's Report
- IV. Bridgestone Arena Capital Asset Management Plan (CAMP)
- V. Arena Revenue Fund Metro Finance Allocations
- VI. Nissan Stadium Capital Project Update
- VII. Adjourn