

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

**FINANCE & AUDIT REVIEW COMMITTEE MEETING  
TUESDAY, JANUARY 19, 2016  
8:30 AM**

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Finance & Audit Review Committee Members  
Margaret Behm (Chair), Ralph Perrey, Dudley West

Board of Directors  
Kim Adkins (Chair), Margaret Behm (Vice-Chair), Cathy Bender (Treasurer)  
Marcus Currie, Chuck Meriwether, Bob Obrohta, Ralph Perrey, Rip Ryman,  
Ed Temple, Dudley West, David Wicker, Christie Wilson, Emmett Wynn

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.

Meeting & Parking Location Information  
The Finance Committee meeting will be held on Metro's Richard H. Fulton Complex inside Lindsley Hall's Peabody Conference Room located at 730 Second Avenue South. Free parking is available.

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**MEETING AGENDA**

- I. Call to Order**
- II. Approval of Minutes from November 4, 2015 Meeting**
- III. Titans Capital Reimbursement Requests**
- IV. Bridgestone Arena FY17 Operating Budget**
- V. Fourth Amended and Restated Joint and Several Limited Guaranty**
- VI. Adjourn**

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