

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

**FINANCE & AUDIT REVIEW COMMITTEE MEETING
MONDAY, FEBRUARY 13, 2017
9:30 AM**

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

Board of Directors
Kim Adkins (Chair), Cathy Bender (Vice-Chair), Christie Wilson (Secretary), Margaret Behm
Khalat Hama, Lisa Howe, Chuck Meriwether, Bob Obrohta, Ralph Perrey, Rip Ryman,
Catana Starks, Dudley West, 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.

MEETING AGENDA

- I. Call to Order**
- II. Consideration of Minutes from December 15, 2016 Meeting**
- III. Executive Director's Report**
- IV. Consideration of Titans' Capital Expense Reimbursement Request for Nissan Stadium**
- V. Consideration of FY18 Sports Authority Operating Budget**
- VI. Adjourn**

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