

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

**FINANCE & AUDIT REVIEW COMMITTEE MEETING  
MONDAY, MAY 15, 2017  
8:30 AM**

---

Finance & Audit Review Committee Members

Margaret Behm (Chair), Ralph Perrey (Vice-Chair), 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 February 13, 2017 Meeting**
- III. Executive Director's Report**
- IV. Nissan Stadium/Titans Report**
  - A. Updated Financials
  - B. Presentation of Seat User Fee Agreed Upon Procedures for 2016 Seat User Fee
- V. Project Manager's Report- Phase II stadium refurbishments**
- VI. Consideration of Bridgestone Arena's proposed list of FY18 CIF Projects**

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