



# San Jose Arena Authority

## Meeting of the Executive and Finance Committee of the Board of Directors

SAP Center at San Jose  
Conference Room 2  
525 W. Santa Clara Street  
San Jose, CA  
June 11, 2018  
4:00 pm

### Agenda

#### Expected Committee Attendees

Leslee Hamilton     John Kennett  
Matthew Bright     Eva Terrazas

#### Staff

Chris Morrisey (Executive Director)  
Shelly Wang (Administrative Assistant)

1. Call to Order/Roll Call
2. Review Draft Arena Authority Operating Budget for Fiscal Year 2018-19
3. Accept Verbal Report on the Format of the Monthly Financial Statements
4. Other Business
5. Open Forum
6. Adjournment

All public records relating to an open session on this agenda, which are not exempt from disclosure pursuant to the California Public Records Act, that are distributed to a majority of the legislative body will be available for public inspection at the office of the San Jose Arena Authority, SAP Center at San Jose, 525 W. Santa Clara Street, San Jose CA 95113 at the same time that the public records are distributed or made available to the legislative body.

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June 6, 2018