San Jose Arena Authority

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

> SAP Center at San Jose Conference Room 1 525 W. Santa Clara Street San Jose, CA May 25, 2016 3:30 pm

Agenda

- **1.** Call to Order/Roll Call
- 2. Review May 25, 2016 Arena Authority Board of Directors Regular Meeting Agenda
- 3. Accept Report on 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.

To request an accommodation or alternative format for City-sponsored meetings, events or printed materials, please contact the San Jose Arena Authority at 408-977-4780 or 408-977-4779 (TTY) or contact <u>wang@sjaa.com</u> as soon as possible but at least three business days before the meeting/event.

May 17, 2016