



San Jose Arena Authority

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

SAP Center at San Jose
Conference Room 1
525 West Santa Clara Street
San Jose, CA
May 11, 2017
12:15 pm

CLOSED SESSION

Agenda

Expected Committee Attendees _____

Leslee Hamilton John Kennett
Matthew Bright Eva Terrazas

1. Call to Order/Roll Call
2. Public Employment/Public Employee Evaluation Pursuant to Government Code Section 54957:

Title: Executive Director
Name: Chris Morrisey
3. Open Forum
4. 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 wang@sjaa.com as soon as possible but at least three business days before the meeting/event.

May 5,
2017

