



San Jose Arena Authority

Closed Session of the Executive and Finance Committee of the Board of Directors

**SAP Center at San Jose
President's Room
525 West Santa Clara Street
San Jose, CA
September 27, 2017
3:00 pm**

Agenda

Expected Committee Attendees

Leslee Hamilton John Kennett
Matthew Bright Eva Terrazas

Staff

Chris Morrissey (Executive Director)
Elizabeth Klotz (Deputy City Attorney)

1. Call to Order/Roll Call
2. Conference Regarding Threat to Public Services or Facilities (Government Code 54957(a))
 - Consultants
Lieutenant Scott Johnson (San Jose Police Department)
Lieutenant Brian Shab (San Jose Police Department)
3. Other Business
4. Open Forum
5. Adjournment

September 18, 2017