



San Jose Arena Authority

**Regular Meeting 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
August 28, 2019
3:30 pm**

Agenda

Expected Committee Attendees

Leslee Hamilton David Buchholz
Matthew Bright Eva Terrazas

Staff

Chris Morrisey (Executive Director)

1. Call to Order/Roll Call
2. Review August 28, 2019 Arena Authority Board of Directors Regular Meeting Agenda
3. Other Business
4. Open Forum
5. 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.