

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

Virtual Meeting

Link: https://us06web.zoom.us/j/88153658084?pwd=SDRXUDIyZ1A0dzIwREIHZ2hwWFVDdz09

September 20, 2021 3pm

Agenda

Expected Committee Attendees

David Buchholz Eileen Consiglio Jonathan Clough Steve O'Brien

1. Performance Review of the Arena Authority's Executive Director

Cal. Gov. Code 54947(b) as the exception to the Brown Act allowing for the closed session meeting to discuss "evaluation of performance".