

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

Zoom Virtual Meeting

Link: https://us06web.zoom.us/j/82186063752 October 1, 2021 2:00 pm

Agenda

Expected Committee Attendees

David Buchholz Eileen Consiglio Jonathan Clough Steve O'Brien

1. Performance and Compensation 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".

September 29, 2021