

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

**Zoom Virtual Meeting Link:** 

https://us06web.zoom.us/j/84420857688?pwd=ZlhGajFaVk9Ld0hROHpVWmF4QUZxUT09

September 23, 2022 2:00 pm

Agenda

## **Expected Committee Attendees**

David Buchholz Steve O'Brien Eileen Consiglio Vinni Walia

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 20, 2022