



Memphis & Shelby County Sports Authority, Inc.

Board Meeting

January 30, 2020

4:00 PM

Location:

Memphis and Shelby County Airport Authority - Board Room

2491 Winchester Road, Suite 113

Memphis, TN 38116

AGENDA

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| Call to Order | Chairman Artz |
| 1 Approval of Prior Meeting Minutes (06/26/2019) | |
| 2 Board Member Update & Review of Committee Assignments | Chairman Artz |
| 3 Capital Reserve Fund Request
- Discussion: 12-Month Capital Improvement Outlook | Lisa Daniel
Dwight Johnson |
| 4 Investments Committee Report
- Investments Update Presentation | Will Thompson, Chair
Richard Pengelly |
| 5 Audit Reporting Presentation - Governmental Fund vs Proprietary Fund
- Discussion on most appropriate reporting type | Ted Bruno |
| 6 Cash Flows Update
- YTD Revenues Overview
- Surplus Fund Discussion | Ricardo Callender
Lisa Daniel |
| 7 Other Items | |
| Adjourn | |