

Public Notice: The Next Meetings of the Memphis and Shelby County Sports Authority are scheduled for:

When: Monday, June 6, 2016 at 3:00 p.m. (CT) Audit Committee Meeting

Monday, June 6, 2016 at 4:00 p.m. (CT) Board Meeting

Where: The Offices of PFM

**530 Oak Court Drive, Suite 160
Memphis, TN 38117-3726**

The Agenda item for the 3:00 p.m. Audit Committee Meeting is review and consideration of the 2015 Financial Statements Audit

Agenda items for the 4:00 p.m. Board meeting currently include:

Call to order

Old Business

New Business:

1. Approval of Prior Meeting Minutes
NEW BUSINESS
2. Consideration and Approval of 2015 Audited Financial Statements
3. Update of Tender Offer Status to Subordinate Bondholders
4. Update of IRS Review
5. Cash flow Update
6. Other New Business
7. Adjourn