



Memphis & Shelby County Sports Authority, Inc.

Board Meeting

June 15, 2021

2:45 PM

Location:

Memphis and Shelby County Airport Authority - Board Room

2491 Winchester Road, Suite 113

Memphis, TN 38116

AGENDA

- | | |
|---|---|
| Call to Order | Chairman Artz |
| 1 Approval of Prior Meeting Minutes (11/17/2020) | |
| 2 New Board Member Committee Assignments / Vice Chair Selection | Chairman Artz |
| 3 Approval of FY 2020 Audit
- Audit Presentation | Chairman Artz
Ted Bruno, Frazee Ivy Davis, PLC |
| 4 Capital Improvement Reserve Request | Lisa Daniel / Ricardo Callender |
| 5 Cash Flow Update | Lisa Daniel / Ricardo Callender |
| 6 Investment Update | Sean Gannon, PFM |
| 7 Other Items | |
| Adjourn | |