

The Memphis and Shelby County Sports Authority Board's Audit Committee will meet at 3:30 pm on Thursday, September 7th, at the Memphis Airport in the Executive Conference Room.

Agenda:

Call to order

Old Business

New Business:

- 1. RESOLUTION AUTHORIZING THE EXECUTION AND DELIVERY OF A FIFTH SUPPLEMENT DATED AS OF SEPTEMBER 1, 2017 TO AMENDED AND RESTATED INTERLOCAL AGREEMENT RELATING TO THE FINANCING OF THE PROPOSED SPORTS AND BASKETBALL ARENA TO BE FINANCED BY THE MEMPHIS AND SHELBY COUNTY SPORTS AUTHORITY, INC.**
- 2. Facilities Status Report**
- 3. Cash flow update**
- 4. Any additional new business**