**Oakland-Alameda County**

**Coliseum Authority**

**OAKLAND-ALAMEDA COUNTY COLISEUM AUTHORITY**

**NOTICE AND AGENDA**

**BOARD OF COMMISSIONERS**

**June 19, 2020**

**Friday, 8:30 a.m.**

**Hi there,**

**You are invited to a Zoom webinar.**

**When: Jun 19, 2020 08:30 AM Pacific Time (US and Canada)**

**Topic: OACCA Board Meeting 6.19.2020**

**Please click the link below to join the webinar:**

**https://zoom.us/j/97313326711?pwd=NjdwcnBZWXdZWDNTMWhHTmh0R3N4UT09**

**Password: 199994**

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**Webinar ID: 973 1332 6711**

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1. **CALL TO ORDER**
2. **ROLL CALL**
3. **APPROVAL OF MINUTES**

**4. OPEN FORUM**

**5. REPORTS**

**5a. Executive Director’s Report**

**5b. General Manager’s Report**

**6. NEW BUSINESS**

**(i) Review and consider the proposed Budget for Fiscal Year 2020-21 in the amount of $36,997,500 for the Oakland-Alameda County Coliseum Authority (“Budget”) and (ii) Adopt a Resolution approving the final Budget**

**7. CLOSED SESSION**

**7a. CONFRENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION**

**Initiation of litigation pursuant to Government Code Section 54956.9(d)(4) (One Case)**

**7b. EXISTING LITIGATION (Gov't Code Section 54956.9(d)(1):Oakland-Alameda County Coliseum Authority v. Golden State Warriors, LLC, First District Court of Appeal, Case No. A15768**

**8. REPORT FROM COUNSEL ON CLOSED SESSION**

**9. ADJOURNMENT**