

**SPORTS COMMISSION BOARD MEETING  
TUESDAY, NOVEMBER 16, 2021**

**ONLINE:** <https://us02web.zoom.us/j/89206222866>; **Enter Meeting ID:** 892 0622 2866

**PHONE: +1 (646) 558-8656, Enter Meeting ID: 892 0622 2866 followed by #**  
**3:30 PM**

- I. Pledge of Allegiance
- II. Roll Call of Sports Commission Board Members
- III. Public Participation
- IV. Approval of Minutes from the Meeting of October 5, 2021
- V. New Business
  - A. Acceptance and adoption of amendments to Act 42 EDTF Restricted Account Programs and Procedures.
  - B. Approval of the budgeted uses of the Expense Subaccount for SEA's 2022 operating budget.
- VI. Updates
- VII. Public Participation
- VIII. Adjournment