

**STADIUM AUTHORITY OF THE CITY OF PITTSBURGH**

**MONDAY, DECEMBER 14, 2020**

**ONLINE: <https://us02web.zoom.us/j/81073378999>, Enter Meeting ID: 81073378999**

**PHONE: +1 (646) 558-8656, Enter Meeting ID: 81073378999, followed by #**

**1:00 PM**

- I. Pledge of Allegiance
- II. Roll Call of SA Board Members
- III. Public Participation
- IV. Approval of Minutes from the Meeting of October 19, 2020
- V. New Business

**Stadium Authority Operating**

- A. Authorization to engage Cameron Professional Services Group for auditing services for the fiscal year ending December 31, 2020 in a not-to-exceed amount of \$8,800.
  - B. Approval of Stadium Authority budgets for the period ending December 31, 2021.
  - C. Authorization to enter into a funding agreement with the Sports & Exhibition Authority of Pittsburgh and Allegheny County and execute certain documents in furtherance thereof.
- VII. Public Participation
  - VIII. Adjournment