**Oakland-Alameda County**

**Coliseum Authority**

**OAKLAND-ALAMEDA COUNTY COLISEUM AUTHORITY**

**NOTICE AND AGENDA**

**BOARD OF COMMISSIONERS**

**ORACLE ARENA PLAZA CLUB**

**7000 COLISEUM WAY**

**OAKLAND, CA 94621**

**January 17, 2020**

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

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**

**6a. RESOLUTION AVOIDING AND RESCINDING THE NAMING RIGHTS AGREEMENT BETWEEN THE OAKLAND ALAMEDA COUNTY COLISEUM AUTHORITY AND RINGCENTRAL, INC. APPROVED ON MAY 31, 2019**

**6b. PRESENTATION OF AUDIT REPORT FOR JPA FISCAL YEAR 2018-19**

**7. CLOSED SESSION**

**7a. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION**

**Initiation of litigation pursuant to Government Code Section 54956.9(d)(4) (Two Cases)**

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

**9. ADJOURNMENT**