**Oakland-Alameda County**

 **Coliseum Authority**

**OAKLAND-ALAMEDA COUNTY COLISEUM AUTHORITY**

**Special Meeting**

**NOTICE AND AGENDA**

**BOARD OF COMMISSIONERS**

**June 5, 2020**

**Friday, 11:00 a.m.**

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

**When: Jun 5, 2020 11:00 AM Pacific Time (US and Canada)**

**Topic: OACCA Special Board Meeting**

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

**https://zoom.us/j/94819119231?pwd=RzhubHQxUWdMT2ViNExuSzlMaEtudz09**

**Password: 500135**

**Or iPhone one-tap :**

 **US: +16699006833,,94819119231#,,1#,500135# or +13462487799,,94819119231#,,1#,500135#**

**Or Telephone:**

 **Dial(for higher quality, dial a number based on your current location):**

 **US: +1 669 900 6833 or +1 346 248 7799 or +1 253 215 8782 or +1 301 715 8592 or +1 312 626 6799 or +1 929 205 6099**

 **Webinar ID: 948 1911 9231**

 **Password: 500135**

 **International numbers available: https://zoom.us/u/ad17ORnC3J**

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **OPEN FORUM**
4. **BUSINESS**

**4a. Preliminary discussion and Board direction for JPA Budget for FY 2020-21**

1. **CLOSED SESSION**

**5a. CONFRENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION**

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

1. **REPORT FROM COUNSEL ON CLOSED SESSIOM**
2. **ADJOURNMENT**