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**NOTICE OF A MEETING  
OF THE FRESNO CITY COUNCIL  
FINANCE AND AUDIT COMMITTEE**

**Councilmember Lee Brand, Chair  
Councilmember Clint Olivier, Vice Chair  
Council President Blong Xiong**

**DATE: Monday, September 9, 2013  
TIME: 3:00 P.M.  
LOCATION: Fresno City Hall  
Council Chambers  
RE: REVIEW AND EVALUATION OF CONVENTION CENTER  
OPERATIONS AND FINANCES**

**The purpose of the meeting of the City of Fresno Council Finance and Audit Committee is to meet and consider the following:**

1. Introductions
2. Review and approval of minutes from August 12, 2013 meeting
3. Discuss request that City Attorney send letter of intent to cancel management contract with SMG
4. Discuss Convention Center management options:
  - a) Re-negotiate management contract with SMG
  - b) RFP/RFQ management of Convention Center
5. Recommended actions to reduce General Fund subsidy:
6. Recommended application of projected savings/revenues from operational changes:
7. Other recommendations:
8. Public Comment
9. Set date for next meeting on subject
10. Adjourn