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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: Tuesday, October 8, 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 September 9, 2013 meeting
3. Review findings of Chair Brand
4. Review and select option for future management of Convention Center:
 - a) Do nothing and continue on with SMG managing Convention Center with no contractual changes; or
 - b) Re-negotiate the contract with SMG to make substantive changes that will provide the City with more control of the Convention Center operations and a significant reduction in the General Fund subsidy; or
 - c) Cancel the contract with SMG and request the City Attorney/City Manager prepare a Request for Proposal (RFP) for management of the Convention Center complex.
5. Public Comment
6. Vote on Findings and Recommendations to present to Council
7. Set date to bring to Council for vote
8. Adjourn