



## louisville arena authority

### **Board of Directors Meeting**

**May 17, 2017**

**3:45 p.m. EST**

**KFC Yum! Center**

### **MINUTES**

**Directors in Attendance:** Mr. Larry Bond, Mr. Jack Dulworth, Mr. Michael Houlihan, Ms. Alice Houston, Mr. Darrin McCauley, Mr. Stuart Ray, Mr. Steve Rowland, Ms. Lindy Street, Vice Chairman William Summers V, Chairman Scott Cox

**Directors Absent:** Ms. Leslie Geoghegan, Mr. Rick Guillaume, Ms. Deborah King, Mr. Joe Reeves, Mr. Jeff Spalding, Metro Council President David Yates (ex-officio),

**Consultants and Staff:** Mr. Dennis Petruzzo, KFC Yum! Center General Manager, C. Edward Glasscock, General Counsel

**Welcome: Chairman Cox**

Chairman Cox declared a quorum and convened the meeting.

#### **DISCUSSION ITEM: Acceptance of Financial Audit – Chairman Cox**

Chairman Cox informed the board the state auditor has finalized the financial audit and will release his findings on Thursday, May 18, 2017 and noted that he must supply a letter to the state auditor's office acknowledging and accepting the audit. Chairman Cox informed the board that a brief meeting of the Finance Committee had been held and the committee voted unanimously to authorize him to execute the letter accepting the audit. The full board must also authorize execution of the letter.

Vice Chairman Summers moved to authorize Chairman Cox to sign the letter to accept the financial audit. The motion was seconded by Mr. Darrin McCauley and the motion passed unanimously.

#### **DISCUSSION ITEM: New Business/Old Business – Chairman Cox**

No other business to come before the Authority, the meeting was adjourned at approximately 3:52 p.m.

Respectfully submitted,  
Lauren Helms