NATIONAL WESTERN CENTER AUTHORITY BOARD SPECIAL FINANCE COMMITTEE MEETING AGENDA

EXECUTIVE SESSION ONLY

Friday, March 18, 2022 | 10:00 am - 12:00pm Hybrid meeting Zoom and Stockyards Event Center 5004 National Western Center Drive

10:00a Call to order

10:05a **Executive Session:**

Pursuant to §§ 24-6-402(4) (b), (e), and (f), C.R.S., to: Confer with an attorney for the purpose of receiving legal advice on specific legal questions. (§24-6-402(4)(b), C.R.S); determine positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and instructing negotiators (§ 24-4-406(4)(e), C.R.S.); and, Personnel matters (§24-6-402(4)(f), C.R.S.). The Board will not adopt any proposed policy, position, resolution, rule, regulation, or formal action during this executive session. (timing of executive session(s) may be adjusted at the discretion of the Board). Pursuant to law, the Executive Session will be recorded.

12:00p Return to public meeting Adjourn

