



**MINNESOTA SPORTS FACILITIES AUTHORITY SPECIAL MEETING TENTATIVE AGENDA
WEDNESDAY, SEPTEMBER 4, 2013, 7:30 A.M.**

**Hubert H. Humphrey Metrodome, MSFA Conference Room
900 South 5th Street, Minneapolis, MN 55415**

Special meeting to discuss anticipated and/or pending litigation and legal advice relating to the due diligence inquiry and contracts with the Team. A portion of this meeting will be closed in accordance with the Open Meeting Law to discuss attorney-client privileged information.

1. CALL TO ORDER
2. ROLL CALL
3. ADOPTION OF AGENDA
4. MOTION TO CLOSE MEETING
5. DISCUSSION AND PROVISION OF LEGAL ADVICE RELATING TO ANTICIPATED AND/OR PENDING LITIGATION AND LEGAL ADVICE RELATING TO THE DUE DILIGENCE INQUIRY AND CONTRACTS WITH THE TEAM
6. MOTION TO OPEN MEETING
7. ADJOURNMENT