item 1.A

Santa Clara Stadium Authority

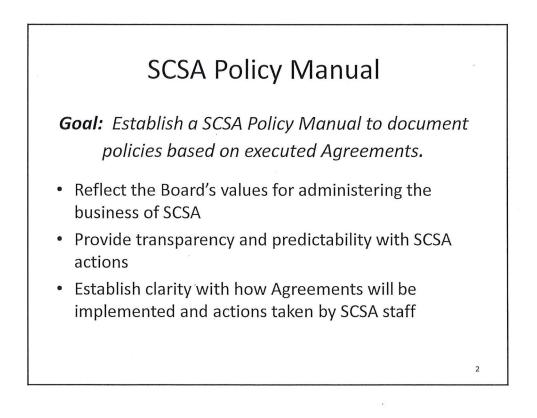
Adoption of the Stadium Authority Governance Principles

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March 13, 2018





POST MEETING MATERIAL

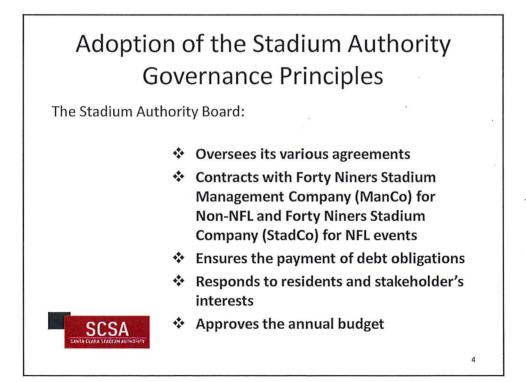
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Adoption of the Stadium Authority Governance Principles

The Stadium Authority Board is responsible to the financing agencies, community members, and stakeholders for:

- Leading the Organization
- Exercising Oversight
- Transparency and Accountability
- Effectiveness
- Integrity





Adoption of the Stadium Authority Governance Principles

Recommendation: Adopt the staff recommended Stadium Authority Governing Principles

- If approved, these principles will be the pillars for the Board to adopt specific Board policies
- Development of other policies may be directed by the Board or recommended by Board staff
- Budget Policy scheduled for review as the next agenda item

