



## **BOARD OF DIRECTORS MEETING**

### **AGENDA**

**Saturday, June 21, 2014  
Marriott Chattanooga – Signal Mountain Room, 3<sup>rd</sup> Floor  
8:30 a.m.**

**(Breakfast at 8:00 a.m.)**

- |   |                            |
|---|----------------------------|
| <b>I. Approval of Minutes</b>   | <b>Chair</b>               |
| <b>II. Financial Reports</b>  | <b>DeMore</b>              |
| <b>A. Third Quarter Financial Reports</b>                               |                            |
| <b>B. Investment Reports</b>  |                            |
| <b>III. Consideration of Budget – Fiscal Year 2014-2015</b>             | <b>DeMore<br/>Crawford</b> |
| <b>IV. Appointment / Reappointment of Board Members</b>                 | <b>Chair</b>               |
| <b>V. Date of Next Meeting</b><br>(Friday, September 5, 2014 suggested) | <b>Chair</b>               |
| <b>VI. Other Business</b>   | <b>Chair</b>               |

**Executive Session**