



BOARD OF DIRECTORS MEETING

AGENDA

**Saturday, June 9, 2018 - 8:30 a.m.
Knoxville Convention Center – Room 200A**

Breakfast at 8:00 a.m.

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|---|---------------|
| I. Approval of Minutes | Chair |
| II. Financial Reports | DeMore |
| A. Third Quarter Financial Reports | |
| B. Investment Reports | |
| III. Consideration of Budget – Fiscal Year 2018-2019 | DeMore |
| IV. Appointment of Board Members | Chair |
| V. Date of Next Meeting (Friday, September 7, 2018 suggested) | Chair |
| VI. Other Business | Chair |
| Executive Session (If requested) | |