



BOARD OF DIRECTORS MEETING

AGENDA

**Thursday – November 13, 2014
Brentwood, Tennessee
10:00 a.m.**

- | | |
|--|-----------------|
| I. Approval of Minutes | Chair |
| II. Audit Report | LBMC, PC |
| III. Financial Reports | DeMore |
| A. Financial Statements – First Quarter | |
| B. Investment Reports | |
| C. Historical Charts | |
| IV. Date of Next Meeting | Chair |
| Suggested: Friday – February 13, 2015 | |
| VII. Other Business | Chair |
| Executive Session | Chair |