



## **BOARD OF DIRECTORS MEETING**

### **AGENDA**

**Friday September 9, 2016  
Brentwood, Tennessee  
10:00 a.m.**

**I. Approval of Minutes**

**Chair**

**II. Financial Reports**

**Charles DeMore**

- A. Fiscal 2015/2016 Financial Reports**
- B. Year End Budget Report**
- C. Investment Reports**
- D. 2016/2017 Proforma**

**III. Date of Next Meeting**

**(Suggested – Wednesday, November 30, 2016)**

**Chair**

**V. Other Business**

**Chair**

**Executive Session**