



BOARD OF DIRECTORS MEETING

AGENDA

**Friday September 21, 2018
Brentwood, Tennessee
10:00 a.m.**

- | | |
|---|-----------------------|
| I. Approval of Minutes | Chair |
| II. Financial Reports | Charles DeMore |
| A. Fiscal 2017/2018 Financial Reports | |
| B. Year End Budget Report | |
| C. Investment Reports | |
| D. 2018/2019 Proforma | |
| III. Appointment of Board Members | Chair |
| IV. Date of Next Meeting
(Suggested – Wednesday, November 14, 2018) | Chair |
| V. Other Business | Chair |
| Executive Session | |