



BOARD OF DIRECTORS MEETING

AGENDA

**Wednesday November 30, 2016
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 | |
| IV. Date of Next Meeting | Chair |
| Suggested: Friday – February 24, 2017 | |
| VII. Other Business | Chair |
| Executive Session (If requested) | Chair |