



BOARD OF DIRECTORS MEETING

AGENDA

**Friday, June 26, 2020, 10:00 a.m.
Public Entity Partners Office
Franklin, Tennessee**

- | | |
|---|-----------------------|
| I. Approval of Minutes | Chair |
| II. Financial Reports | Shrum / DeMore |
| a. Financial Statements – Third Quarter | |
| b. Investment Report - May 31, 2020 | |
| III. TML Sponsorship Fee Formula | DeMore / Chair |
| IV. General and Administrative Budget – FY 2021 | Shrum / DeMore |
| V. Appointment of Vice Presidents | DeMore |
| VI. Appointment of PEP Representative to
TN HealthWorks Board of Directors | DeMore / Chair |
| VII. Review of Key Contracts | DeMore |
| VIII. Recognition of Board Member | DeMore / Chair |
| IX. Date of Next Regular Meeting | Chair |
| Suggested Thursday, September 17, 2020, 10:00 a.m. | |
| (at PEP Office) | |
| X. Other Business | Chair / DeMore |
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| Executive Session (If requested) | Chair |