

BOARD OF DIRECTORS MEETING

AGENDA

Friday, June 23, 2023

Franklin, Tennessee

10:00 a.m.

Call to Order	Chair
I. Approval of Minutes	Chair
a. Board Meeting of February 24, 2023	
II. Financial Reports	Shrum
a. Investment Report – May 31, 2023	
b. Financial Statements – Third Quarter	
c. Budget to Actual – Third Quarter	
III. General and Administrative Budget – FY 2024	Fann and Shrum
IV. Contracts	Fann
a. Business & Legal Resources (BLR)	
b. Research Technical Services (RTS)	
c. Key Contracts / Agreements	
V. Board Member Appointment	Chair and Fann
VI. Date of Next Meeting	Chair
(Suggested: September 29, 2023, Franklin)	
Executive Session (if requested)	Chair