



BOARD OF DIRECTORS MEETING

AGENDA

**Friday September 8, 2017
Brentwood, Tennessee
10:00 a.m.**

I. Approval of Minutes

Chair

II. Financial Reports

Charles DeMore

- A. Fiscal 2016/2017 Financial Reports**
- B. Year End Budget Report**
- C. Investment Reports**
- D. 2017/2018 Proforma**

III. Date of Next Meeting

Chair

**(Suggested – Wednesday, November 29, 2017
In conjunction with Farrar & Bates Christmas party)**

V. Other Business

Chair

Executive Session