



BOARD OF DIRECTORS MEETING

AGENDA

**Wednesday November 29, 2017
Brentwood, Tennessee
9:00 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 23, 2018 | |
| V. Other Business | Chair |
| Executive Session (If requested) | Chair |