

BOARD OF DIRECTORS MEETING

AGENDA

Friday, June 17, 2022

Franklin, Tennessee

10:00 a.m.

| | |
|---|----------------|
| Call to Order | Chair |
| I. Approval of Minutes | Chair |
| a. Board Meeting of February 18, 2022 | |
| II. Financial Reports | Shrum |
| a. Financial Statements – Third Quarter | |
| b. Investment Report – May 31, 2022 | |
| c. Budget to Actual – Third Quarter | |
| III. General and Administrative Budget – FY 2023 | Fann and Shrum |
| IV. TML Sponsorship Contribution | Fann |
| V. Contracts | Fann |
| a. Contract Policy | |
| b. Comcast | |
| c. Flexential | |
| d. Huber & Lamb | |
| e. Review of Key Contracts | |
| VI. KPI Update | Dalton |
| VII. Discussion Item: Open Nomination Process | Fann |
| VIII. Date of Next Meeting | Chair |
| (Suggested: September 30, 2022, Franklin) | |
| Executive Session (if requested) | Chair |