



## **BOARD OF DIRECTORS MEETING**

### **AGENDA**

**Friday September 11, 2015  
Brentwood, Tennessee  
10:00 a.m.**

**I. Approval of Minutes**

**Chair**

**II. Financial Reports**

**Charles DeMore**

- A. Fiscal 2014/2015 Financial Reports**
- B. Year End Budget Report**
- C. Investment Reports**
- D. 2015/2016 ProForma**

**III. Benecon Project**

**Crawford**

**IV. Date of Next Meeting**

**Chair**

**(Suggested – Wednesday, December 16, 2015)**

**V. Other Business**

**Chair**

**Executive Session**