



## **BOARD OF DIRECTORS MEETING**

### **AGENDA**

**Friday September 13, 2019  
Brentwood, Tennessee  
10:00 a.m.**

- |   |                       |
|---|-----------------------|
| <b>I. Approval of Minutes</b>                                     | <b>Chair</b>          |
| <b>II. Financial Reports</b>                                      | <b>Charles DeMore</b> |
| <b>A. Fiscal 2018/2019 Financial Reports</b>                      |                       |
| <b>B. Year End Budget Report</b>                                  |                       |
| <b>C. Investment Reports</b>                                      |                       |
| <b>D. 2019/2020 Proforma</b>                                      |                       |
| <b>III. HR Firm Interview</b>                                     | <b>Chair</b>          |
| <b>IV. Date of Next Meeting</b><br>(Wednesday, December 11, 2019) | <b>Chair</b>          |
| <b>IV. Other Business</b>   | <b>Chair</b>          |

**Executive Session** (if requested)