



BOARD OF DIRECTORS MEETING

AGENDA

Saturday, June 22, 2019 - 8:30 a.m.
Sheraton Memphis Downtown Hotel - Knoxville Room

Breakfast at 8:00 a.m.

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|---|---------------|
| I. Approval of Minutes | Chair |
| II. Procedural Vote from February Meeting | Chair |
| III. Financial Reports | DeMore |
| A. Third Quarter Financial Reports | |
| B. Investment Reports | |
| IV. Consideration of Budget – Fiscal Year 2019-2020 | DeMore |
| V. Reappointment of Board Members | Chair |
| VI. Date of Next Meeting
(Friday, September 13, 2019 suggested) | Chair |
| VII. Other Business | Chair |

Executive Session (If requested)