

BOARD OF DIRECTORS MEETING

AGENDA

Friday, September 27, 2024

Franklin, Tennessee

10:00 a.m.

Call to Order / Roll Call	Chair
Citizen Comments	Chair
I. Chairperson of the Board Nominated and Elected	Chair
II. If Vacant, Vice-Chair of the Board Nominated and Elected	Chair
III. Approval of Minutes	Chair
a. Board Meeting of June 21, 2024	
IV. Property Reinsurance Renewal Update	Fann
V. Financial Reports	Shrum
a. Financial Reports FYE 6/30/2024	
b. Year-End Budget Report FYE 6/30/2024	
c. Investment Report – August 2024	
d. Proforma Schedule of Revenues/Expenses FY 2025	
VI. Enterprise Contract	Fann
VII. Proposed By-Law Change - Member Meeting – update	Fann
VIII. Date of Next Meeting	Chair
(Suggested: Wednesday, December 11, 2024)	

Appendix A: Departmental Reports

Executive Session (if requested)