

BOARD OF DIRECTORS MEETING**AGENDA****Wednesday, September 17, 2025****Franklin, Tennessee****10:00 a.m.****Call to Order / Roll Call**

Chair

Citizen Comments

Chair

I. Approval of Minutes

Chair

- a. Board Meeting of June 18, 2025
- b. Board Meeting of August 29, 2025

II. Financial Reports

Shrum

- a. Financial Reports FYE 6/30/2025
- b. Year-End Budget Report FYE 6/30/2025
- c. Investment Report – August 2025
- d. Proforma Schedule of Revenues/Expenses FY 2026

III. By-Laws Update

Chair

IV. Board Nomination Selection

Chair

V. Property Reinsurance Renewal Update

Fann

VI. Recognition

Fann

VII. Date of Next Meeting

Chair

(Suggested: Wednesday, December 17, 2025)

Appendix A: Departmental Reports

Executive Session (if requested)