

BOARD OF DIRECTORS MEETING

AGENDA

Friday, September 29, 2023

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 23, 2023

II. Property Reinsurance Renewal

Fann

III. Financial Reports

Shrum

a. Financial Reports FYE 6/30/2023

b. Year-End Budget Report FYE 6/30/2023

c. Investment Report – August 2023

d. Proforma Schedule of Revenues/Expenses FY 2023

IV. Date of Next Meeting

Chair

(Suggested: Wednesday, December 13, 2023)

V. Other Business

Chair

Executive Session (if requested)