



BOARD OF DIRECTORS MEETING

AGENDA

**Friday September 13, 2013
Brentwood, Tennessee
10:00 a.m.**

I. Approval of Minutes

Chair

II. Financial Reports

**Charles DeMore
Dawn Crawford**

- A. Fiscal 2012/2013 Financial Reports**
- B. Investment Reports**
- C. Year End Budget Report**
- D. 2013/2014 ProForma**

III. Coverage Recommendation

Jon Calvin

IV. Date of Next Meeting (Suggested November 22, 2013)

Chair

V. Other Business

Chair