

BOARD OF DIRECTORS MEETING

AGENDA

Friday, September 30, 2022

Franklin, Tennessee

10:00 a.m.

- | | | |
|----|---|---------------|
| | Call to Order/ Roll Call | Chair |
| 1) | Approval of Minutes | Chair |
| | a. Board Meeting of June 17, 2022 | |
| 2) | Financial Reports | Shrum |
| | a. Financial Reports FYE 6/30/2022 | |
| | b. Year-End Budget Report FYE 6/30/2022 | |
| | c. Investment Report – August 2022 | |
| | d. Proforma Schedule of Revenues/Expenses FY 2022 | |
| 3) | CenturyLink Communications, LLC dba Lumen Technologies Group Contract | Fann |
| 4) | Review of Nominations & Appointment for Open Board of Directors Seat | Chair |
| 5) | Strategic Plan / Key Performance Indicator (KPI) Update | Fann / Dalton |
| 6) | Appointment of Chairman and Vice Chair (effective December 2022) | Chair |
| 7) | Date of Next Meeting | Chair |
| | (Suggested: Wednesday, December 2, 2022) | |
| | Executive Session (If Requested) | Chair |

Appendix A: Department Reports