



BOARD OF DIRECTORS MEETING

AGENDA

**Wednesday December 11, 2019
Brentwood, Tennessee
9:00 a.m.**

- | | |
|--|-----------------|
| I. Approval of Minutes
(9/13/19 and 11/15/19) | Chair |
| II. Audit Report | LBMC, PC |
| III. Financial Reports | DeMore |
| A. Financial Statements – First Quarter
B. Investment Reports | |
| IV. HR Director | Chair |
| V. Strategic Planning Retreat | Chair |
| VI. Date of Next Meeting | Chair |
| Suggested: Friday – February 21, 2020 | |
| VII. Other Business | Chair |
| Executive Session (If requested) | Chair |