



## **BOARD OF DIRECTORS MEETING**

### **AGENDA**

**Wednesday November 14, 2018  
Brentwood, Tennessee  
10:00 a.m.**

- |  |                 |
|--|-----------------|
| <b>I. Approval of Minutes</b>                          | <b>Chair</b>    |
| <b>II. Audit Report</b>                                | <b>LBMC, PC</b> |
| <b>III. Financial Reports</b>                          | <b>DeMore</b>   |
| <b>A. Financial Statements – First Quarter</b>         |                 |
| <b>B. Investment Reports</b>                           |                 |
| <b>IV. Date of Next Meeting</b>                        | <b>Chair</b>    |
| Suggested: Friday – February 22, 2019                  |                 |
| <b>V. Appointment / Reappointment of Board Members</b> | <b>Chair</b>    |
| <b>VI. Other Business</b>                              | <b>Chair</b>    |
| <b>Executive Session (If requested)</b>                | <b>Chair</b>    |