



BOARD OF DIRECTORS MEETING

AGENDA

**Saturday, June 22, 2013
Memphis Marriott - Knoxville Room
8:30 a.m.**

(Breakfast at 8:00 a.m.)

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|---|----------------------------|
| I. Approval of Minutes | Chair |
| II. Financial Reports | DeMore |
| A. Third Quarter Financial Reports | |
| B. Investment Reports | |
| III. Consideration of Budget – Fiscal 2013-2014 | DeMore
Crawford |
| IV. Appointment / Reappointment of Board Members | Chair |
| V. Date of Next Meeting
(Friday, September 6, 2013 suggested) | Chair |
| VI. Other Business | Chair |