

BOARD OF DIRECTORS MEETING

AGENDA

Friday, December 2, 2022

Franklin, Tennessee

10:00 a.m.

Call to Order Chair

Roll Call Chair

I. Approval of Minutes Chair

a. Board Meeting of September 30, 2022

II. Financial Reports Shrum

a. **Investment Report – October 31, 2022**

b. **Financial Statement September 30, 2022**

c. **General & Administrative Budget Report as of September 30, 2022**

III. Origami Contract Fann

IV. Coverage for 22/23 Fund Year Gallik

V. Strategic Plan Chair

VI. Date of Next Meeting Chair

(Suggested: February 24, 2023)

Executive Session (if requested)