**Board of Directors Meeting**

**AGENDA**

**Friday, June 21, 2024**

**Franklin, Tennessee**

**10:00 a.m.**

**Call to Order/ Roll Call** Chair

**Citizen Comments**

1. **Approval of Minutes** Chair

Board Meeting of February 23, 2024

1. **Financial Reports** Shrum
   1. Investment Report – May 31, 2024
   2. Financial Statements – Third Quarter
   3. Budget to Actual – Third Quarter
2. **General and Administrative Budget – FY 2025** Fann and Shrum
3. **Contracts** Fann
   1. Key Contracts / Agreements
4. **Board Member Appointment** Chair and Fann
5. **Proposed By-Law Change Discussion – Member Meeting** Chair and Fann
6. **Date of Next Meeting** Chair

(Suggested: September 27, 2024, Franklin)

Executive Session (if requested) Chair