

BOARD OF DIRECTORS MEETING**AGENDA****Friday, September 25, 2026****Franklin, Tennessee****10:00 a.m.****Call to Order / Roll Call**

Chair

Public Comments

Chair

I. Board Consideration and Vote for Minutes

Chair

a. Board Meeting of June 26, 2026

II. Consideration and Acceptance of Financial Reports

Shrum

a. Financial Reports FYE 6/30/2026

b. Year-End Budget Report FYE 6/30/2026

c. Investment Report – August 2026

d. Proforma Schedule of Revenues/Expenses FY 2027

III. Consideration and Vote to Designate Vice-Chair

Chair

IV. Property Reinsurance Renewal Update

Fann

V. Cyber Program Update

Gallik

VI. Date of Next Meeting

Chair

(Suggested: Wednesday, December 16, 2026)

Appendix A: Departmental Reports

Executive Session (if requested)