AGENDA
TENNESSEE CITY MANAGEMENT ASSOCIATION
ANNUAL BUSINESS MEETING

June 23, 2013 – 12:00 Noon (Central)
Room 201
Cook Convention Center (Exhibition Hall/Ballroom Level)
Memphis, Tennessee

1. Call to Order

2. Approval of Minutes from June 10, 2012 Meeting in Knoxville

3. Recognition of New Attendees and Comments from the President Angie Carrier

4. Report of Nomination Committee with Recommendations for the Board of Directors and Officers for the Coming Year - Past President James Lewellen

   Recommendations:

   President: Bill Hammon, Alcoa
   Vice President: Janice Casteel, Cleveland
   Secretary: Kirk Bednar, Brentwood
   Director: Rob Lyons, Murfreesboro
   Director: Seth Sumner, Savannah
   Past President: Angie Carrier, Johnson City

5. Consideration and Approval of the Fiscal Year 2013-2014 Budget

6. Transfer of Leadership to the New President

7. Fiscal Year 2013-2014 TCMA Committee Assignments

8. Update on 2013 ICMA Annual Conference – Boston (September 21-25)

9. Other Business

10. Adjournment