AGENDA
TENNESSEE CITY MANAGEMENT ASSOCIATION
BOARD OF DIRECTORS MEETING
October 20, 2015 – 4:00 PM (Eastern)
DoubleTree Hotel – Wisdom Boardroom
Chattanooga, Tennessee

1. Roll Call

2. Approval of Minutes from the June 7, 2015 meeting (see attachment)

3. Executive Director’s Report
   a. Report on FY 2015-2016 Financial Position – Budget, Fall Conference, Sponsorships, PayPal/Credit Card Receipts, etc. – Walker (see attachments)

4. Old Business
   a. Report on Structure of Policy/Legislative Committee – Bednar

5. New Business
   a. Formal Review and Acceptance of the FY 2014-2015 Annual Audit Prepared by Bellenfant CPA's. (Please bring a hard copy of the report to meeting or refer to the audit report posted on the TCMA website under the TCMA officers section)
   b. Proposed Formal Financial Management Policy for the Association – Ad-Hoc Committee (see attachment)
   c. Proposed Creation of a Platinum Level Sponsor and Other Amendments to the Sponsorship Program – Walker (see attachment)
   d. Initial Report from 2010 Strategic Plan Review Committee - Sumner (Please bring a hard copy of the report to meeting)
   e. Approval of 2017 TCMA Conference sites in Franklin (March 29-31, 2017) and Gatlinburg (September 20-22, 2017) – Walker (see attachments)
   f. Other New Business

6. Adjournment