AGENDA
TENNESSEE CITY MANAGEMENT ASSOCIATION
BOARD OF DIRECTORS MEETING
October 25, 2016 – 4:30 PM (Eastern)
Crowne Plaza – Board Room 1
Knoxville, Tennessee

1. Roll Call

2. Approval of Minutes from the June 12, 2016 meeting (see attachment)

3. Executive Director’s Report (see attachments)
   a. Review of FY 2016-2017 Financial Position – Budget (Year to Date)
   b. Association Compliance with Financial Management Policy
   c. Knoxville Fall Conference
   d. Sponsorship Support
   e. PayPal Credit Card Transactions

4. Old Business
   a. Other Old Business

5. New Business
   a. Formal Review and Acceptance of FY 2015-2016 Annual Audit
      Prepared by Bellenfant CPA’s. (Please bring a copy of the report to the meeting)
   b. Identification of Preferred City and Dates for the 2018 TCMA Fall Conference. Note: the 2018 ICMA Conference Will Be Held September 22-26, 2018 in Baltimore, MD. (see attachment)
   c. Review of Actions Needed to Move Forward with Goals in the Strategic Plan. (no attachment)
   d. Discussion and Formulation of Plan for Major Fund Raising for the 2019 ICMA Conference in Nashville. (see attachment)
e. Possible Restructuring of Next Generation Committee – Sumner (no attachment)

f. Review of Ed Young Scholarship Fund (see attachment)

g. ICMA/TCMA Membership Recruitment Effort (see attachment)

h. Other New Business

6. Adjournment