



**AGENDA**  
**TENNESSEE CITY MANAGEMENT ASSOCIATION**  
**BOARD OF DIRECTORS MEETING**  
**October 28, 2014 - 5:30 PM (Eastern)**  
**L.E.E.D. Boardroom - Hilton Garden Inn**  
**Gatlinburg, Tennessee**

1. Roll Call
2. Approval of Minutes from the June 22, 2014 meeting (see attachment)
3. Executive Director's Report:
  - a. Final Update on Gatlinburg Conference (see attachment)
  - b. FY 2014-2015 YTD Financial Position (see attachment)
  - c. Update on Sponsorship Program
4. Old Business
  - a. Other Old Business
5. New Business
  - a. Formal Review and Acceptance of Fiscal Year 2013-2014 Annual Financial Audit (see attachment)
  - b. Consideration of New Membership Category for TMCA - "Alumni Membership." (see attachment)
  - c. Selection of City for Consideration for the Fall 2016 Conference Plus Discussion on Possible Future Joint Conference with the Kentucky CCMA
  - d. Endorsement of Candidate for ICMA President-Elect. (see attachment)
  - e. Request by ICMA Liaison for Next Generation Initiatives Frank Benest to Join 2015 National Coaching Program. (see attachment)
  - f. Other New Business
6. Adjournment