



**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