



**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