

Tennessee City Management Association
Board of Directors Meeting
March 31, 2020

Franklin City Hall
109 3rd Ave South
Franklin, Tennessee
2:00 P.M.

A G E N D A

1. Roll Call
2. Minutes
 - a. Approval of Minutes of the August 13, 2019 meeting
 - b. Approval of Minutes of the March 16, 2020 meeting
3. Executive Director's Report
 - a. Review of FY 2020 Financial Position
 - b. 2020 Professional Awards
 - c. Recap of Spring 2022 Conference
4. Resolutions
 - a. Resolution No. 20-02, A Resolution to Adopt a Budget and Appropriate Funds for Fiscal Year July 1, 2020 through June 30, 2021
5. Other Business
 - a. Discussion on Spring 2023 conference location
 - b. Discussion on June board meeting
 - c. Sponsor Update
 - d. Spring Conference Cancellation – Sponsor Benefits
 - e. Discussion on fund balance
 - f. Discussion on honorary and alumni memberships
6. Adjournment