



TCMA Board of Directors Meeting of April 16, 2024

Williamson Room: The Embassy Suites Cool Springs, Franklin – 4:00 p.m.

AGENDA

1. Call to order.
2. Approval of the minutes of the meeting of October 24, 2023.
3. Approval of the FY 2023 audit.
4. Update/discussion regarding the Legislative Committee.
5. Approval of the FY 2025 Budget Resolution.
6. Discussion on the location of the Fall 2026 Conference.
7. ICMA request for input to their Governance Task Force.
8. Consider a motion of support for TML partnership request.
9. Anything from Randy and ICMA.
10. Report from the Executive Director.
11. Other business.
12. Adjournment.