



BOARD OF DIRECTORS MEETING

AGENDA

**Thursday - November 3, 2011
Brentwood, Tennessee
10:00 a.m.**

- | | |
|--|-----------------|
| I. Approval of Minutes | Chair |
| II. Audit Report | LBMC, PC |
| III. Financial Reports | DeMore |
| A. Financial Statements – First Quarter | |
| B. Investment Reports | |
| IV. Declaration of Dividends | Crawford |
| V. Date of Next Meeting
(Friday - February 24, 2012 Suggested) | Chair |
| VI. Other Business | Chair |