

## \*Board Meeting Agenda – MARKED Thursday, April 16, 2020 10:00 a.m.

Call to Order Chair Kathy Hamilton

Roll Call Commissioner Simpson-Brown absent

**Determination to Conduct** 

Board Meeting Electronically Approved

Approval of Minutes Approved

Old Business None

New Business None

President's Report None

Other Business None

Official Action Concluded 10:11 a.m.

**FY 2021 Budget Workshop Begins** 

Adjournment 11:58 a.m.

<sup>\*</sup>Pursuant to Executive Order 16 issued by Governor Bill Lee which allows for this public meeting to be conducted by electronic means to protect the health, safety, and welfare of Tennesseans in light of the COVID-19 outbreak.