Douglas Henry State Museum Commission Quarterly Meeting

MEETING AGENDA

WILLIAM SNODGRASS TENNESSEE TOWER 312 ROSA L. PARKS AVENUE FLOOR 3, CONFERENCE ROOM E OCTOBER 3, 2018 1:15 p.m. CDT

| l. | Call | To | Order. | Chairman | Thomas | S. | Smith |
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- II. Roll Call
- III. Welcome and Introduction
- IV. Approval of the July 9, 2018 Quarterly Meeting Minutes
- V. Annual Conflict of Interest Forms, 2018
- VI. Collections Committee Report Deanie Parker, Chair
- VII. Budget Report

 Mary Jane Crockett-Green, Director of Administration
- VIII. Best Practices Discussion
 Chairman Thomas S. Smith
 Approval of BPC July 9, 2018 Meeting Minutes
 - IX. Audit Committee Report
 Harbert Alexander, Chair
 - X. Executive Director Report
 Ashley Howell
 - XI. Media Coverage
- XII. Honoring Opportunities
- XIII. Other Business
- XIV. Public Comments
- XV. Upcoming Quarterly Meeting Dates
 January 14, 2019, April 8, 2019, July 8, 2019, October 14, 2019
- XVI. Adjournment