



AGENDA (Public)

BEP Review Committee

When: Wednesday, December 16, 2020 10:00-12:00 AM CST

Where:

For the Public:

Event address for attendees:

<https://tngov.webex.com/tngov/onstage/g.php?MTID=e2fa37e3a94bee147e3f6e3baeb1d4bd0>

Event number: 178 371 3604

Event password: 5scorevalues

Phone Number: 1-415-655-0003

Access code: 178 371 3604

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| I. | Welcome | Chairman Lillian Hartgrove |
| II. | Roll Call to Establish a Quorum | Nathan James SBE |
| III. | Statement of Necessity | Nathan James |
| IV. | Discussion & Vote on TACIR Formula Resolution | Dr. Cliff Lippard TACIR |
| V. | Discussion of High Growth District Capitol Funding | Nathan James |
| VI. | Review of SJR 1280 Honoring Sen. Dolores Gresham | Chairman Lillian Hartgrove |
| VII. | Closing Remarks and Adjournment | Chairman Lillian Hartgrove |