



## AGENDA

### Finance and Operations Committee

Conference Room O, 3<sup>rd</sup> Floor, William Snodgrass TN Tower, Nashville

January 24, 2024, 1:00 p.m. CST

**Committee Members:** Evan Cope, Pam Koban, Treasurer Lillard, Jimmy Matlock, Jay Moser, Comptroller Mumpower, and Vernon Stafford

**Call to Order**

**Statement of Necessity**

**Adoption of Agenda**

**Public Comment**

**Approval of Minutes:** November 15, 2023 Meeting

**Regular Calendar**

Binder

Tab

- CCII. I. Transmission of 2023-24 Revised Operating Budgets (*Action Item*)
- RCII. II. Rule Repeal: 1540-01-03 Regulations for Apportioning Funds Under the Agricultural and Home Economic Endowment Trust Fund (*Action Item*)
- III. Capital Maintenance Presentation (*Information Item*)
- IV. Other Business