



Business Operations Committee Meeting

July 24, 2025

1:00 PM CT

Davy Crockett Tower, Conference Room 1A

Agenda

Welcome (Tom Griscom, Acting Committee Chair)

- Roll Call
- Review of Agenda
- Approval of Prior Minutes

Enterprise Risk Management Process (Tess Stovall, Executive Director)

Executive Director Operational Updates (Tess Stovall, Executive Director)

- 2026 Commission Meeting Dates

Budget Updates (Lawrence Walker, Director of Finance and Operations)

- FY25 Commission Budget to Actuals Update
- FY26 Budget Update
- FY27 Projected Budget

Closing Discussion and Adjournment (Tom Griscom, Acting Committee Chair)