



Business Operations Committee Meeting  
October 11, 2021 | 3:00 PM CT  
Cordell Hull Building, Senate Hearing Room II

**Agenda**

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| 3:00-3:05 PM | Welcome (Dave Hanson, Committee Chair)<br>-Roll Call<br>-Review of Agenda<br>-Approval of Prior Minutes   |
| 3:05-3:30 PM | Agency Budget Update (Melanie Harrell, Director of Finance and Operations)<br>-Closeout of FY21<br>-Budget to Actuals FY22<br>-FY23 Budget Update |
| 3:30-3:45 PM | TDOE MOU (Melanie Harrell, Director of Finance and Operations & Ashley Thomas, General Counsel)   |
| 3:45-4:05 PM | Executive Director Operational Update (Tess Stovall, Executive Director)<br>-Future Commission Space and 8 <sup>th</sup> Floor Conference Room    |
| 4:05-4:30 PM | Closing Discussion and Adjournment (Dave Hanson, Committee Chair)   |