

Business Operations Committee Meeting January 26, 2023 2:00 PM CT Davy Crockett Tower, Conference Room 1B

Agenda

Welcome (Michael Carter, Committee Chair)

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

Executive Director Operational Updates (Tess Stovall, Executive Director)

Budget Updates (Melanie Harrell, Director of Finance and Operations)

- FY22 Authorizer Fee Report
- FY23 Budget to Actuals Update
- FY24 Commission Budget Update

Closing Discussion and Adjournment (Michael Carter, Committee Chair)