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Date: September 15, 2022

Time: Noon

Location: Trumps' Ballroom

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## Agenda

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| <b>I. Call to Order</b>                        | Bill Palmer<br>Chairman |
| <b>II. Approval of June 16, 2022 Minutes</b>   | Chairman Palmer         |
| <b>III. Reports on Items of Local Interest</b> |                         |
| • Jackson                                      | Tom Crow                |
| • Jasper                                       | Bruce Henry             |
| • Madison                                      | Todd Higdon             |
| • Morgan                                       | Andy Ainslie            |
| <b>IV. Committee Reports</b>                   |                         |
| • Audit & Finance*                             | Fred Perriman           |
| ○ June & July 2022 Financial Statements        |                         |
| ○ Lincoln 401(k) Plan Document                 |                         |
| • Program-of-Work (PoW)*                       | Dodd Ferrelle           |
| • Planning & Government Services*              | Andy Ainslie            |
| ○ Regional Plan Resolution                     |                         |
| <b>V. Executive Director's Report</b>          | Burke Walker            |
| <b>VI. Other Business</b>                      | Chairman Palmer         |
| <b>VII. Adjournment</b>                        | Chairman Palmer         |

*\*Please note: These Council Committees will meet prior to the meeting at 11:30am inside Trumps' Ballroom: **Audit & Finance, Program-of-Work, and Planning & Government Services.***