



AGENDA

Finance and Operations Committee

Conference Room O, 3rd Floor, William Snodgrass TN Tower, Nashville

November 15, 2023, 2:00 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

Regular Calendar

Binder

Tab

I. Election of Chair (*Action Item*)

RCI II. 2024-25 Operating State Appropriation Recommendations (*Action Item*)

RCII III. 2024-25 Guiding Tuition and Fees Ranges Recommendations (*Action Item*)

RCIII IV. 2024-25 Capital Projects Recommendations (*Action Item*)

RCV V. Financial and Statistical Reporting Policy Amendment (*Action Item*)

VI. Other Business