

AGENDA

TENNESSEE MOTOR VEHICLE COMMISSION NOTICE of COMMISSION MEETING (via Teleconference) DAVY CROCKETT TOWER, Room 4-A

500 James Robertson Parkway Nashville, Tennessee 37243

Finance & Audit Committee

Wednesday, August 16, 2017 9:30 a.m. Central Time

<u>Chair- Joe Clayton, 2nd Congressional District</u>

Debbie Melton, 4th Congressional District; Don Parr, Consumer; Member;

Eddie Roberts, Commission Chair, At-large Member

Motor Vehicle Commission Executive Director, Paula J. Shaw

- 1. Call to Order Establish Quorum Chairman Clayton
- 2. Meeting Notice -- Executive Director Paula J. Shaw
- 3. Adopt Agenda for Finance & Audit Meeting
- 4. Discussion Items Bill Huddleston
 - 16/17 Fiscal Year-End Close
 - Results of Study Requested at March 29, 2017 Meeting
 - Revenue and Expenditure Forecast
- 5. Other Business
- 6. Adjournment

Please note that the order of items on the agenda is subject to change and that after publication prior to or during the meeting, items may be supplemented, deleted or added.

Commission meetings will be conducted by permitting participation of the Commission members by electronic or other means of communication if necessary. Any member participation by electronic means shall be audible to the public at the location specified above. The Department of Commerce and Insurance is committed to principles of equal access. If you need assistance with attending this meeting due to disability please contact the Department's ADA Coordinator at (615)741-0481.