



**NOTICE OF  
SPECIAL MEETING**

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**September 30, 2016**  
**10:00 A.M. CDT**

**Board of Directors**

Tanasi Conference Room  
3<sup>rd</sup> Floor, 502 Deaderick Street  
Andrew Jackson Building  
Nashville, TN 37243

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The meeting may be conducted permitting participation by electronic or other means of communication. If members participate by electronic or other means of communication, the requirements of TCA Section 8-44-108 shall apply.

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**Agenda**

1. Call to Order
2. Authorization of Issue 2016-3 – Amendment to Resolution
3. Adjourn

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***Prospective attendees who need special accommodations  
should call 615-815-2269 no later than 4:00 p.m. CT on September 29, 2016.***

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