Douglas Henry State Museum Commission

Bylaws Operating Policies (BLOP)

Meeting Agenda

Lee Congleton Board Room, Zoo Knoxville

October 9, 2017

9:00 a.m. EDT

1. Call To Order, Chair Nancy De Friece
2. Roll Call
3. Welcome and Introduction
4. Approval of July 10, 2017 Meeting Minutes
5. Joint Government Operations Committees Hearing Review
6. Discussion of revisions to DHSMC By-Laws
7. Discussion of revisions to DHSMC Operating Policies and Annual Code of Conduct Form
8. Review of Audit Committee Charter

1. Adjournment