

DOUGLAS HENRY STATE MUSEUM COMMISSION

QUARTERLY MEETING

AGENDA

TENNESSEE STATE MUSEUM CONFERENCE ROOM  
1000 ROSA L. PARKS BOULEVARD; NASHVILLE TN

JULY 8, 2019  
10:00 A.M. CDT

- I. Call To Order, Chairman Thomas S. Smith
- II. Roll Call
- III. Welcome and Introduction
- IV. Water Leaks Report  
Department of General Services
- V. Approval of the April 8, 2019 Quarterly Meeting Minutes
- VI. Joint Government Operations Committee Hearing  
Chairman Smith
- VII. Audit Committee Report  
Harbert Alexander, Chair
- VIII. Collections Committee Report  
Deanie Parker, Chair
- IX. Budget Report  
Mary Jane Crockett-Green, Director of Administration
- X. Carousel Committee Report  
Laura Travis, Chair
- XI. Executive Director Report  
Ashley Howell
- XII. Appointment/Reappointment of Ad-hoc Committee members
- XIII. Annual Conflict of Interest Forms - Collection of
- XIV. Media Coverage
- XV. Other Business
- XVI. Public Comments
- XVII. Upcoming Quarterly Meeting Dates  
October 10, 2019, January 13, 2020, April 13, 2020, July 13, 2020
- XVIII. Adjournment
- XIX. Lunch