



Business Operations Committee Meeting  
September 21, 2023 | 9-10 AM CT  
Virtual via WebEx

**Agenda**

Welcome (Michael Carter, Committee Chair)

- Roll Call
- Review of Agenda
- Approval of Prior Minutes

Executive Director Operational Updates (Tess Stovall, Executive Director)

Budget Updates (Melanie Harrell, Director of Finance and Operations)

- FY24 Budget to Actuals Update
- FY24 Grants Status
- FY25 Budget Request Update

TISA Overview (Tess Stovall, Executive Director & Melanie Harrell, Director of Finance and Operations)

Closing Discussion and Adjournment (Michael Carter, Committee Chair)