



Business Operations Committee Meeting
January 25, 2024
2:00 PM CT
Davy Crockett Tower, Conference Room 1A

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)

- FY23 Authorizer Fee Report
- FY24 Commission Budget to Actuals Update
- FY25 Budget Update

Closing Discussion and Adjournment (Michael Carter, Committee Chair)