

MEMPHIS AREA ASSOCIATION OF GOVERNMENTS BOARD MEETING

**Crescent Club
Memphis, Tennessee**

**March 5, 2015
5:00 P.M. CST**

- I. Welcome and Call to Order
- II. Invocation
- III. Approval of Previous Meeting Minutes
- IV. Financial Report
 - a. FY 2014 Audit update
 - b. Review January 2015 financial results
- V. Executive Director's Report
- VI. Executive Session
 - a. Personnel
- VII. Nomination of Executive Board
- VIII. Other Business
- IX. Adjournment