

## AGENDA

EXECUTIVE COMMITTEE MEETING  
THE MEMPHIS & SHELBY COUNTY  
FILM AND TELEVISION COMMISSION  
WEDNESDAY, DECEMBER 16, 2015  
MEDALLION ROOM, UNIVERSITY OF MEMPHIS HOLIDAY INN

1. CALL TO ORDER & APPROVAL OF MINUTES ---Chairman Jimmy Tashie
2. FINANCIAL REPORT --- Commission CPA Linda Jones
3. FILM COMMISSIONER'S REPORT --- Linn Sitler
4. OLD BUSINESS/NEW BUSINESS
5. ADJOURNMENT