

Agenda — Board of Trustees Meeting

Date: October 21, 2025

Time: 4:00 PM

Location: The Clarksville-Montgomery County Museum
d.b.a. Customs House Museum & Cultural Center
Averitt Board Room

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Call to Order

I. Roll Call

II. FY2025 Audit Presentation by Stone, Rudolph, Henry PLC

- Elizabeth Carmichael, CPA, CFE, Audit Manager
- Tyrel Gaasch, CPA, Audit Supervisor

III. Minutes for September 16, 2025, Board Meeting

IV. Officers' Reports

A. Treasurer's Report

1. September 2025 Financials

B. Chairman's Remarks

1. Nominating Committee recommendations for board replacements
 - a. Sam Jones, Legends Bank – County, recommendation to complete remaining 1-year commitment for Larry Richardson. Eligible for 3-year in 2027
 - b. Marydith Young, City – recommendation to complete the remaining 1-year commitment for Tracy Knight.
 - c. Vacant City Appointee
2. SEMC Awards

IV. Committee Reports

A. Finance Committee

1. **Stone, Rudolph & Henry, PLC** – approval requested to pay \$16,750.00 for FY2025 Audit

B. Building Committee

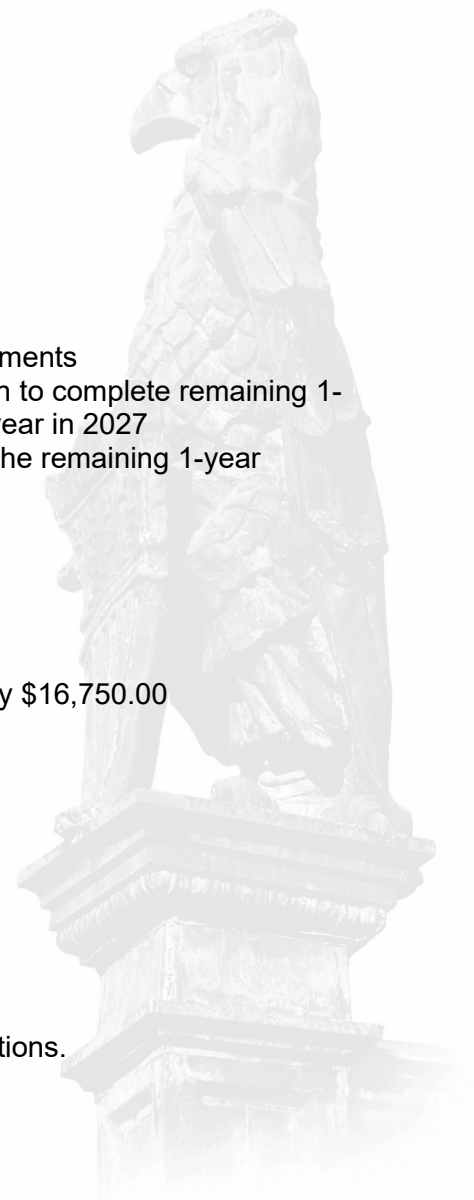
C. Collections/Exhibits Committee

D. Marketing/Membership Committee

E. Nominating Committee

F. Strategic Plan Committee – Dan Black to present recommendations.

G. Guild



V. **Old Business**

VI. **New Business**

1. Frank Lott Contract

VII. **Announcements**

VII. **Public Comment** (allows 3 persons; 5 minutes each)

IX. **Adjourn**