

**CHAPEL HILL**  
**BOMA**  
**Special Call Meeting**  
**6/27/2022**

**Call to order Special Called Session**

**Roll Call**

**Pledge**

**Prayer**

**Public Hearing for Budget**

**Adjournment of Public Hearing Meeting**

**BOMA Meeting**

- 1- Approval of agenda**
- 2- Approve Minutes from June 13, 2022**
- 3- Business Matters**
  - A- Ordinance for 2021-2022 Budget Amendment- 2<sup>nd</sup> and final reading**
  - B- Resolution to authorize write off of a cash shortage from 2013**
  - C- Update and discussion of TDEC order settlement- Todd Moore**
  - D- Ordinance for approval of 2022-2023 budget – Final Reading**

**Closing Comments**

**Adjournment**