I. CALL TO ORDER (4:00 p.m.)
   A. Roll Call

II. APPROVAL OF THE AGENDA*

III. APPROVAL OF THE MINUTES*
   A. December 10, 2018 (Quezon)

IV. PERSONS TO BE HEARD
   A. Member Comments

V. CEO REPORTS AND CORRESPONDENCE (scheduled) (4:05 p.m.)
   A. 4th Quarter 2018 Capital Tracking Report (Curran) (4:15 p.m.)
   B. 4th Quarter 2018 Operating Budget Status Report (Curran) (4:20 p.m.)
   C. 4th Quarter 2018 Contract Status Report (Vecera) (4:25 p.m.)
   D. 2018 Year-End Financial Statements and Variance Report (Harris/Curran) (4:30 p.m.)

VI. NEW BUSINESS (scheduled) (4:35 p.m.)
   A. 2018 Year-End Financial Information (Harris) (4:35 p.m.)

VII. EXECUTIVE SESSION* (scheduled) (4:50 p.m.)
   A. Strategic Planning
      1. Review and Accept the 2018 Independent Audited Financial Statements (4:50 p.m.)
      2. Pre-Approval for FY2019 Audit Services (5:15 p.m.)
      3. December 31, 2018, SEC Form 10K Review (5:25 p.m.)
      4. Capital Credit Retirement (5:35 p.m.)
      5. Commercial Paper Backstop Facility (5:45 p.m.)

VIII. NEW BUSINESS* (continued) (6:00 p.m.)
   A. Accept the 2018 Independent Audited Financial Statements* (KPMG) (6:00 p.m.)
B. December 31, 2018, SEC Form 10K Filing* (Curran) (6:05 p.m.)
C. Pre-Approval for FY2019 Audit Services* (Highers) (6:10 p.m.)
D. Capital Credit Retirement* (Highers) (6:15 p.m.)
E. Commercial Paper Backstop Facility* (Highers) (6:20 p.m.)

IX. DIRECTOR COMMENTS (6:25 p.m.)
X. ADJOURNMENT* (6:35 p.m.)