I. CALL TO ORDER (6:15 p.m.)
   A. Pledge of Allegiance
   B. Roll Call

II. APPROVAL OF THE AGENDA*

III. PERSONS TO BE HEARD
   A. Member Comments

IV. CONSENT AGENDA (none)
V. CEO REPORTS AND CORRESPONDENCE (none)
VI. DIRECTOR REPORTS (none)
VII. UNFINISHED BUSINESS (none)
VIII. NEW BUSINESS* (scheduled) (6:25 p.m.)
   A. Accept the 2018 Independent Audited Financial Statements* (KPMG) (6:25 p.m.)
   B. December 31, 2018, SEC Form 10K Filing* (Curran) (6:30 p.m.)
   C. Pre-Approval for FY2019 Audit Services* (Highers) (6:35 p.m.)

IX. EXECUTIVE SESSION (none)

X. DIRECTOR COMMENTS (6:40 p.m.)

XI. ADJOURNMENT* (6:50 p.m.)