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

II. APPROVAL OF THE AGENDA*

III. APPROVAL OF THE MINUTES*
   A. May 8, 2019 (Quezon)

IV. PERSONS TO BE HEARD
   A. Member Comments

V. CEO REPORTS AND CORRESPONDENCE (none)

VI. NEW BUSINESS (none)

VII. EXECUTIVE SESSION* (scheduled) (4:10 p.m.)
   A. KPMG Merger and Acquisition Process and Considerations (4:10 p.m.)
   B. Internal Controls Review (6:30 p.m.)
   C. First Amendment to Credit Agreement (7:00 p.m.)

VIII. NEW BUSINESS* (scheduled) (7:30 p.m.)
   A. First Amendment to Credit Agreement* (Highers) (7:30 p.m.)
   B. Election of Audit and Finance Committee Vice Chair* (Committee) (7:35 p.m.)

IX. DIRECTOR COMMENTS (7:40 p.m.)

X. ADJOURNMENT* (7:50 p.m.)