AGENDA
Wednesday, April 10, 2019
9:00 am to 10:30 am

1. CALL TO ORDER (Chairperson, Steven Stone)

2. PLEDGE OF ALLEGIANCE

3. CONSENT AGENDA- Action Needed
   a. Meeting minutes from March 13, 2019
   b. Personnel Staffing Report

4. PUBLIC COMMENT

5. FINANCE REPORTS
   a. Acceptance: YTD Aging, Enrollment, and FY19 reports
   b. Information Only: Treasurer Update

6. OLD BUSINESS
   a. Action Needed: FY’20 Budget Report
   b. Action Needed: Job Descriptions

7. EXECUTIVE SESSION
   a. Action Needed: Approval of executive session minutes from March 13, 2019
   b. To discuss strategy with respect to collective bargaining or litigation if an open meeting
      may have a detrimental effect on the bargaining or litigating position of the public body
      and the chair so declares; (complaint from employee, union negotiations)