



GOVERNING COMMISSION PUBLIC MEETING

Thursday, April 11, 2019

6:30PM

AGENDA

- 1. Meeting Call to Order**
- 2. Approval of Agenda**
- 3. Approval of March 14, 2019 Meeting Minutes**
- 4. Approval of March 27, 2019 Special Board Meeting Minutes**
- 5. Public Comments**
- 6. Committee Reports**
 - a. Executive Director's Report**
 - i. Financial Report**
 - ii. Preparation for May 2019 Budget Meeting**
 - iii. New Location – update**
 - iv. Scanner/Printer – update**
 - b. Banking Committee**
- 7. New Business**
 - a. Upcoming Informational Meetings**
- 8. Public Comments**
- 9. Adjournment**