



## **GOVERNING COMMISSION PUBLIC MEETING**

Thursday, June 13, 2019

6:30PM

### **AGENDA**

- 1. Meeting Call to Order**
- 2. Approval of Agenda**
- 3. Approval of April 11, 2019 Board Meeting Minutes**
- 4. Public Comments**
- 5. Bank Committee Report**
- 6. Executive Directors Report**
  - a. Current Financials**
  - b. 2019 Operating Budget (ord. 17-01)**
  - c. Community Meeting (HILP) -updates**
- 7. New Business**
- 8. Adjournment**