I. Call to Order

II. Roll Call

III. Recognition of Visitors/Public Comments

(This is the time when visitors may request to address the Governing Board on any item germane to the role and function of the Governing Board. When the Board President so directs, persons should stand, give their name and begin their statements. Persons are asked to refrain from making any personal comments regarding any individual. The Board President reserves the right to limit presentation to five minutes.)

IV. Approval of Minutes
   A. Wednesday, January 16, 2019, Regular Meeting

V. Discussion Items
   A. Amendments to the Articles of Joint Agreement
   B. Amended Budget: 2018 – 2019
   C. Proposed/Tentative Budget: 2019 – 2020

VI. Action Items
   A. Consider Approval of the Amended 2018 – 2019 Budget
   B. Consider Approval of the Resolution to Approve Amendment to Articles of Joint Agreement
   C. Consider Approval for Tentative Proposed 2019 – 2020 Budget to be Placed on Public Display

VII. Closed Session
   A. Discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity.

VIII. Comments by Governing Board

IX. Future Agenda Items
   A. Approval of the FY20 Budget

X. Future Meeting Date and Time
   A. Regular Meeting, September 2019 (Public Hearing and Approval of FY20 Budget)

XI. Adjourn

2019.06.17 –kd

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