

GOVERNING COMMISSION MEETING

May 10, 2019

6:30 p.m.

AGENDA

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|-------|--------------------------------------|-----------------|
| I. | Call to Order | Ray Nice |
| II. | Roll Call | John Tully |
| III. | Approval of Minutes | Commissioners |
| IV. | Financial Report | Chris Koczwar |
| | A. Budget Draft | |
| V. | Chairman Time | Ray Nice |
| | A. Officer Nominations | |
| | B. Senior Celebration – May 17, 2019 | |
| VI. | Executive Director’s Report | Victoria Gaspar |
| | A. General Updates | |
| | B. Recap of Events | |
| VII. | New Business | |
| VIII. | Old Business | |
| IX. | Adjournment | |
| X. | Public Participation | |