

**Regular Session July 10, 2019 at 8:00 A.M. EST**

1. Call to order
2. Consideration and approval of the June 12, 2019 Meeting Minutes
3. Board of Directors’ Comments
4. Comments from the Public
5. Consideration for Approval of Claims
6. Reports:
7. Board of Directors – Committee Reports
8. Personnel & Benefits
9. Facilities
10. Budget & Finance
11. Economic Development
12. Executive Director’s Report
13. Treasurer’s Report
14. Attorney’s Report
15. Consultant’s Report
16. Consideration and Discussion of New Business

8. Consideration and Discussion of Unfinished Business

9. Comments from the Public

10. Board of Directors’ Comments

11. Adjourn