A. Call to Order

B. Read Public Notice

C. Minutes from February 2019 Regular Board Meeting

D. Executive Director’s Report

E. Committee Reports
   1. Finance
   2. Legal

F. Public Comment

G. Board Discussion

H. Resolutions
   1. Payment Resolution for March 2019
   2. Resolution Authorizing the Submission of Local Finance Board Application to Rollover Project Note
   3. Resolution Authorizing Auction of Surplus Vehicle

I. Old Business

J. New Business

K. Closed Session
   1. Legal
   2. Personnel

L. Open Session

M. Adjourn