

1. Call To Order
2. Consent Agenda - Approval Of All Action Items Listed
  - 2.I. Minutes - January 16, 2019 Meeting

Documents:

[MINUTES 011619.PDF](#)

- 2.II. Treasurer's Report - March 31, 2019

Documents:

[TREASURERS REPORT 2019.PDF](#)

- 2.III. Expenditures - April 25 Through July 17, 2019

Documents:

[COPY OF EXPENDITURES 4-24-19.PDF](#)

3. Old Business
4. New Business
  - 4.I. Review Annual Statement FYE 12.31.2018
  - 4.II. Annual Report To The City
  - 4.III. Approve Signers For CIB Accounts
5. Schedule Next Meeting
6. Adjournment