1. Called to Order
   Trustee Sullivan

2. Minutes
   February 7, 2019
   Trustee Sullivan

3. Items for Information
   a. Emergency Notification System Policy (3030)
      Thomas Kettle
   b. Emergency Response and Preparedness Authorization Policy (3040)
      Thomas Kettle
   c. FY19 Third Quarter Financials
      Lisa Freeman
   d. Capital Projects Update
      Stephen Taksar/David Riggles

4. Items for Discussion
   a. Preliminary FY20 Budget
      President Torrecilha/Stephen Taksar

5. Items for Action
   a. Motion – Investment Advisor
      Stephen Taksar