



SPECIAL-CALLED BOARD MEETING  
MARCH 4, 2019, 8:30 AM  
DRAFT AGENDA

- I. CALL TO ORDER, INVOCATION AND PLEDGE OF ALLEGIANCE
- II. ROLL CALL - ESTABLISHMENT OF QUORUM
- III. APPROVAL OF AGENDA
- IV. ACTION ITEM
  - A. BUDGET AMENDMENT FY19
  - B. PERSONNEL ACTION - CSFO Resignation
- V. DATE OF NEXT BOARD MEETING  

Next Regular Board Meeting will be on Tuesday, March 12, 2019, 5:30 PM
- VI. ADJOURNMENT