



**SPECIAL CALLED BOARD MEETING
APRIL 24, 2019, 7:30 AM
DRAFT AGENDA**

- I. CALL TO ORDER, INVOCATION AND PLEDGE OF ALLEGIANCE
- II. ROLL CALL - ESTABLISHMENT OF QUORUM
- III. APPROVAL OF AGENDA
- IV. ACTION ITEMS
 - A. Personnel - CSFO
- V. DATE OF NEXT BOARD MEETING
Next regular Board meeting will be on Tuesday, May 14, 2019, 5:30 PM
- IX. ADJOURNMENT