

		Michael Watanabe Chair All
5:32 to 5:35	2.0 Roll Call/Establish Quorum __Carol Davydova __James Price __Maria H. Sullivan __Alex Visaya Jr. __Colleen Megowan Romanowicz __Lesley Taylor __Michael Watanabe Terrence Gladney __Brian Hill __Terra Bennett Brown	All
5:35 to 5:37	3.0 Approval of Agenda/Discussion of Tonight's Meeting Motion by: _____ Second by: _____ That the agenda be approved as presented/amended.	All
5:37 to 5:40	4.0 Approval of Minutes May 1, 2019- Regular Meeting Motion by: _____ Second by: _____ That the minutes be approved as presented/amended.	All
5:40 to 6:10	5.0 2017/2018 Financial Statements and Performance Audits	Crowe Horwath
6:10 to 6:25	6.0 Facilities Master Plan Update	Cathy Allen
6:25 to 6:40	7.0 Bond Fund Update/Projects/Staff Update	Cathy Allen Amari Watkins Crystal Hoff
6:40 to 6:29.		
	Future Business Next Meeting Date/Location x November 6, 2019	All
7:00	Adjourn	All