1. CALL MEETING TO ORDER

2. ROLL CALL

3. APPROVAL OF MINUTES – April 25, 2018

4. PUBLIC COMMENT

5. PRESIDENT’S REPORT
   a. Parking/Transportation
   b. Transition Meetings
   c. Ad-Hoc Committee Charge
   d. Website Update
   e. Other

6. VICE PRESIDENT’S REPORT
   a. Contact Information Sheet
   b. One on Ones
   c. Retreat
   d. Summer Committee Work
   e. Other

7. BUSINESS MANAGER’S REPORT
   
   Zero-Base Carryover: $129,113.86
   S.T.I.P.: $163,933.15
   Union Emergency: $1,813.91
   Special Allocation: $6,525.00 ($14,500.00)
   Travel Allocation: $1,041.30 [$11,041.30]

   a. B&F Composition
   b. Ad-Hoc Committee
   c. Other
8. COMMITTEE REPORTS

9. UNFINISHED BUSINESS

10. NEW BUSINESS

11. COMMENTS

12. ADJOURNMENT