I. Call to Order

II. Roll Call

III. Approval of the Agenda – April 04, 2017*

IV. Approval of the Minutes – March 07, 2017*

V. Chair’s Report

VI. Action Items
   A. 2017-18 Capital Outlay Proposal*
   B. 2017-18 Major Purchases, Repairs, & Replacements Proposal*
   C. Corporate Credit Card Policy*
   D. BOD Committee Member of the Year Award*

VII. Discussion Items
   A. 2017-18 Designated Reserves Allocation Proposal*
   B. 2017-18 Operating Budget Proposal*
   C. Procurement Policy & Procedure*

VIII. Announcements

IX. Adjournment

*Attachment included