I. Call to Order

II. Roll Call

III. Icebreaker

IV. Approval of the Agenda – March 07, 2019*

V. Approval of the Minutes – February 21, 2019*

VI. Chair’s Report

VII. Discussion Items
   A. Capital Outlay Budget Allocation (2019-20)*
   B. Major Purchases, Repairs, & Replacements Allocation (2019-20)*
   C. Designated Reserves Allocation (2019-20)*
   D. Donations Policy*

VIII. Action Items
   A. None

IX. Announcements

X. Adjournment

*Attachment included