I. Call to Order

II. Roll Call

III. Approval of the Agenda – April 11, 2018*

IV. Approval of the Minutes – March 07, 2018*

V. Chair’s Report

VI. Discussion Items
   A. 2018-19 Capital Outlay Allocation Proposal*
   B. 2018-19 Major Purchases, Repairs, & Replacements Allocation Proposal*
   C. 2018-19 Designated Reserves Allocation Proposal*

VII. Action Items
   A. None

VIII. Announcements

IX. Adjournment

*Attachment included