I. Call to Order

II. Roll Call

III. Approval of the Agenda – May 09, 2018*

IV. Approval of the Minutes – April 11, 2018*

V. Chair’s Report

VI. Action Items
   A. 2017-18 Capital Outlay Request*
   B. 2018-19 Capital Outlay Allocation Proposal*
   C. 2018-19 Major Purchases, Repairs, & Replacements Allocation Proposal*
   D. 2018-19 Designated Reserves Allocation Proposal*
   E. 2018-19 Operating Budget Proposal*
   F. Third Quarter Budget Report (9&3) *

VII. Discussion Items
   A. 2017-18 Finance Committee Goals Review*
   B. Committee Member Appreciation

VIII. Announcements

IX. Adjournment

*Attachment included