A. Call to Order

B. Approval of Agenda

C. Approval of Minutes—September 26, 2018 (Attachment A)

Approval of Minutes—October 24, 2018 (Attachment A1)

D. Public Comment

In the interest of time and to allow as many members of the public the opportunity to speak, comments are limited to three (3) minutes if speaking on one’s behalf or five (5) minutes if speaking on behalf of a group or organization.

E. Staff Reports

1. 2004 Capital Bond Program Update
2. Finance Report (Attachment B)

F. Action Items

1. Approval of Monthly Expenditures
2. Resolution 2018-02 Property Tax Increase (Attachment C)
3. Resolution 2018-03 Property Tax Levy (Attachment D)
4. Approval of 2019 Board Meeting Schedule (Attachment E)
5. Appointment of Ad Hoc Governance Committee

G. Director’s Report

H. Trustees’ Report

I. Written Reports

Public Budget Hearings Q&A
Finance Committee
Dashboard
Media Analysis

J. Adjournment