

**BOARD OF TRUSTEES MEETING
AGENDA
Tuesday, March 12, 2019 @ 2:00 P.M.**

- I. CALL TO ORDER AND ROLL CALL OF MEMBERS:
 - A. Call Meeting to order
 - B. Roll call of Members

- II. REVIEW OF AGENDA:

- III. PUBLIC COMMENTS:
 - A. Public comments on items not on the agenda, will be heard at this time. (Limit 3 min. per topic) Information

- IV. MINUTES, EXPENSES, FINANCIAL REPORT:
 - A. Minutes of February 12, 2019 Regular Meeting Action
 - B. Financial Receipts, Expenditure, Checks for February 2019 Action
 - C. Wells Fargo Investments and Committee Report (February) Discussion/Action

- V. MANAGER’S REPORT:
 - A. Report of Services for Month and Year-to-Date Information
 - B. Update of monthly activity and general information Discussion

- VI. ADMINISTRATIVE ACTION/INFORMATION:
 - A. Sign Internment Rights (February)

- VII. NEW BUSINESS, QUESTIONS, SUGGESTIONS:
 - A. Endowment Care Principal Re-Investment at Wells Fargo Advisors Action
 - B. Discussion of the next GovDeals Auction Discussion/Action
 - C. Recap of the CAPC Annual Conference held March 7th-9th, 2019 Discussion

Next Board Meeting: April 9, 2019