1. **CONVENE MEETING**

2. **PUBLIC PARTICIPATION**

3. **UNFINISHED BUSINESS** - None

4. **NEW BUSINESS**
   
   A. **FY19 Budget** – Department Line Items

5. **ADJOURNMENT**

   **NOTE:** This meeting is scheduled to end at or before 2pm.
   
   There will be a short break sometime between 11am and 12noon.
   
   Participants in the meeting are invited to bring their own snack or light lunch.