



BOARD OF DIRECTORS MEETING

May 14, 2019

3:45 PM

NFE 2107

AGENDA

1. Call to order
2. Approval of Minutes of April 11, 2019 Meeting
3. Audit Committee
 - Approval of Annual Tax Filings
4. New Business
5. Public Comment
6. Next Board of Directors meeting: TBD
7. Adjournment