Meeting called to order at 5:30 PM

1. Meeting Opening

Procedural: 1.01 Roll Call
The Board meeting was called to order by Board President, Larry Dale with the following Board members answering Roll Call - Larry Dale, Mark C Morgan, Ricky Johnson, Sandy Denapolis-Bosarge, Tiffany H Kuhn, Billy North, Chad Nugent, Simeon Dickerson, Clay Moise

Procedural: 1.02 Invocation and Pledge of Allegiance
The Invocation and Pledge of Allegiance were led by Ricky Johnson.

2. New Business

Action: 2.01 Public Hearing - Fiscal Year 2019-20 Budget
Sarah Caruso, Chief Financial Officer presented the budget to the Board that would be effected on July 1, 2019. She also presented to the Board a summary of expenditures and a summary of financing sources.

There was no public comment.

There was a brief discussion by the board.

3. End Meeting

Procedural: 3.01 Adjourn