



**ANNUAL/REGULAR COMMISSION MEETING AGENDA**

**May 23, 2019**

**8:00 a.m.**

- 1) Call to Order Chair
- 2) Comments from the Public Chair
- 3) Approval of Commission Minutes Meeting held April 25, 2019 (Exhibit I) Chair
- 4) Assistant Executive Director Report M. Cheaney
- 5) Director of Finance & Administration Report R. Ford
  - FY 20 Budget Presentation
- 6) Executive Director's Report M. Giardino
  - Strategic Planning Retreat Proposal
  - COIA/FOIA/ Update F. Ballou
- 7) Real Estate Committee Commissioner J. Joseph
  - Horse Farm Management Lease Approval
- 8) Nominating Committee Report Commissioner L. Carney
- \*\*\* Break \*\*\***
- 9) Governance Committee Report Commissioner J. Joseph
  - DecideSmart Governance Study Results
- 10) Closed Session **(If Necessary)**
- 11) Motion to Reconvene in Open Session
- 12) New Business M. Giardino
  - Strategic Planning Retreat Date
- 13) Old Business Finance Committee
  - Adopt FY 20 Budget
- 14) Adjourn