Remember the Palm –

“You hold a loved one in the palm of your hand. All our decisions are made with that loved one in mind.”

1. Call to Order
   Sean Nugent: Chair

2. Pledge of Allegiance
   Sean Nugent: Chair

3. Public Comment
   Sean Nugent: Chair

4. Approval of Minutes
   Sean Nugent: Chair
   a. BOE Finance Committee Minutes of 12-6-18

5. Business
   Sean Nugent: Chair
   a. FY19 Update
   b. Capital Projects: PPMS Lockers, Review Bus Purchase Bid
   c. FY20 Timeline/Update
   d. New ECS Formula
   e. Pump House Controls

6. Public Comment
   Sean Nugent: Chair

7. Adjournment
   Sean Nugent: Chair