

AGENDA

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|-------------------------------------------|-------------------------------|
| 1. Welcome                                | Chairman Bell                 |
| 2. Budget FY 2019-20 Update               | Board of Commissioners        |
| 3. Annual Report FY18-19                  | Ivy McGowan-Castleberry       |
| 4. Penny Power                            | Ivy McGowan-Castleberry       |
| 5. Human Resources                        | Faye Jorgenson/Tina Honeycutt |
| • Benefit Expense Update                  |                               |
| • Benefits Schedule                       |                               |
| • Picnic Reminder – July 25 <sup>th</sup> |                               |
| • Fixed Assets                            |                               |
| 6. General Discussion                     |                               |

2:00 PM – Foundations of Compensation Presentation – Linda Wishard, Segal Waters