



**BOARD OF DIRECTORS
Regular Board Meeting
Wednesday, June 12, 2019**

Time: 5:00 p.m.

**Place: Executive Conference Room
729 - 21st Street • Bettendorf, Iowa**

TENTATIVE AGENDA:

Call to Order – Roll Call

Approval of Minutes

Delegations, Petitions, and Communications

101 Open Forum

Members of the audience can introduce themselves or address the Board at this time.

Board and Committee Reports

201 Treasurer's Report

202 Resolution Authorizing the Carryover of 2019A Anticipatory Warrants and Inter-fund Loan

203 Resolution Authorizing Issuance of 2020 Taxable Warrants in an Amount not to Exceed \$7,900,000 in Anticipation of Receipt of General Fund Monies

204 Meeting Reports

Chief Administrator's Report

Strategic Management & Evaluation

Consent Agenda

501 Bills for Payment

502 Supplemental Contract(s)

503 Resignations/Retirements

504 Professional/Classified Appointments

Board Requests

Announcements

Adjournment