

MEMO

Attachment A



Date: June 7, 2019
To: Board of Directors
From: Victoria Nilles, Chair
Subject: Consent Agenda

You are asked to approve the following items on the consent agenda at the June board meeting. Anytime a board member has a question, wants to discuss an item or disagrees with a recommendation, she/he may request that the item be removed from the consent agenda. Without question or argument, the board chair will remove the item from the consent agenda and add it to the meeting agenda for discussion.

1. The minutes of the April 2019 Board meeting (Attachment B).
2. The minutes of the 2019 Annual Meeting minutes (Attachment C).
3. The 2019 Monitoring Reports for Policies 2.1, 2.2, 2.3, 2.5, 2.6, 2.7 (Attachment D, E & F).
4. The recommendation to hire the following auditors (Attachment G):
 - BKD to provide the operational audit and related tax return
 - Barnes Dennig to provide the 403(b) plan audit and form 5500

