



**REGULAR MEETING OF THE BOARD
9:30 A.M., FRIDAY, MARCH 29, 2019
PRELIMINARY AGENDA**

- I. Call to Order – Mr. Jeff Letwin, Chairman**
- II. Pledge of Allegiance**
- III. Approval of Minutes:**
 - 1. February 22, 2019 Regular Meeting**
- IV. Report of the Chief Executive Officer – Ms. Katharine Kelleman**
- V. Report of Performance Oversight Committee – Ms. Michelle Zmijanac, Chair**
 - 1. Financial Statements**
 - 2. Awarding of Bids**
 - 3. Authorization to Award Construction Contracts for General Heavy Highway, General Building, Plumbing and Electrical General Ancillary Services**
 - 4. Authorization to Award Construction Contract for CCTV Camera Project**
- VI. Report of Planning and Stakeholder Relations Committee – Mr. John L. Tague Jr., Chair**
- VII. Report of Technology Committee – Mr. Rob Vescio, Chair**
- VIII. New Business**
- IX. Public Comment:**
 - 1. James Love**
- X. NEXT REGULAR MEETING – April 26, 2019**
- XI. Adjournment**