1. **CALL TO ORDER**
2. **ROLL CALL**
3. **APPROVAL OF MEETING AGENDA FOR MAY 7, 2019**
4. **APPROVAL OF MAPRCH 19, 2019 MEETING MINUTES**
5. **PUBLIC FORUM**
6. **EXECUTIVE DIRECTOR’S REPORT**
7. **AGENDA ITEMS**
   1. Update on Investment Portfolio & Market Outlook Presentation
   2. Tax Form 990 Filing for YE June 30, 2018
   3. **ACTION ITEM: Approval of Proposed Reserve Policies**
   4. **ACTION ITEM: Approval of Final Budget for FY 2019-2020**
      a. Approval of Revenues & Expenses for FY 2019-2020
      b. Approval of the Return of Student Fees to Support Operations for FY 2019-2020
      c. Approval of the Capital Projects for FY 2019-2020 from Local Reserves
   6. **ACTION ITEM: Approval of Required Restatement of Student Union, Inc. 403(b) Plan**
   7. **ACTION ITEM: Approval of Student-at-Large Recommendations**
8. **MEETING ADJOURNMENT**