

FGCS Board Of Directors Meeting Agenda

Monday, June 10, 2019 @ 6:30 p.m.

Unscheduled Public Appearance [5 minutes]

Calendar Notes:

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Voting Items:

- Board Meeting Minutes May 13, 2019
- Proposed Budget 2019-2020
- Scheduled July Meeting

Discussion Items: [Give information, thoughts and comments]

- Board Member Applications
 - o Brooke Harris
 - o Wynter Kaiser

Reports

- Administration Report
- Monthly Financials:
 - o April: <u>Balance Sheet</u>, <u>Profit and Loss</u>, <u>Budget vs Actual 2018-2019</u>

Meeting Adjournment

Next Scheduled Meeting: Monday July 8 at 6:30 p.m.

^{*} The board may meet in Executive Session Pursuant to: Personnel ORS 192.660(e); Property Matters ORS 192.660(1)(E); Student Discipline ORS 332.061(1); Negotiations ORS 192.660(2); and Litigation ORS 192:660(1)(D)(h)