

# AGENDA

! "\$%&'()\*+,-./'0/ \*

1/2#.#(##' \*3+4"2#.\*

**June 19, 2019 1:30 pm – 3:30 pm !**

"#\$%&'#()! ! ""#\$%&%'# ()#

! ""#\$%+,-./012# 3' %#

! "4#\$5678-019:. 7# 3;#

#

3<\* 4=>6,?#@07+,6A##

' <\* B2=-=1,6-#@07+,6#\$6C6-10:07D#EF78+--=716G#

H<\* I 6/06J#=#78#=#KK-. /6#@07+,6:#. >#L=-12#' (##' (3N#@66,07DA###

#

; <\* O. -907D#P-. +K#I 6K. -, :#

=<\* 4K=16#! ,00R=,0. 7#ST0@#L=2. 76?<#

V<\* W6>6--68#L=07,67=716##SB2-0:#L 1B. 77600<#

1<\* X-. 168+-6:#=78#B. 7,-=1, :#SY677?#B=@KV600<#

8<\* "0#@O. -9#L=7=D6@67,#SI ?=7#%+122. 08,<#

#

)<\* B+--67,#%+:076::#

=<\* [%+8D6,#4+@@=-?#80:1+::0. 7#\\$. K6--=,07DZ1=K0,=0#S''06:0=<#](#)

V<\*

6CK6-06716:W=78#80-61,0. 7#. -#>=1000,06:A#gl 6/06JW#K-0. -0,0R6W=78#@K06@67,#K. 00106:#=78#K-. 168+-6:#,2=#  
J000#1. : ,#6>>61,0/60?#=78#6>>01067,0?#K-. /086#=78#@=07,=07#: ,6J=-8:20K#. >#>=1000,06:#>. -#>=1+0,?W#: ,+867,:W  
=78#: ,=>A#g\*+0>000#-6:K. 7:0V000,06:#J0,2#6@K2=:0:#. 7#. K,0@0R07D#-6: . +-16:#, . #67:+-6#=#/00=V000,?#>. -#  
6>>61,0/6#8600/6-?#. >#! 70/6-:0,?#K-. D-=@:#07#=#: =>6#=78#: 61+-6#@=776-A###- .!45267!8#gW6/60. K#=78#  
@=07,=07#:?: ,6@hJ086#K. 00106:#=78#K-. 168+-6:#,2=#,8600/6-#1. 7:0: ,67,#06/60:#. >#i +=00,?#>=1000,06:#