##

**BOARD OF TRUSTEES REGULAR MEETING AGENDA**

June 19, 2018, 3:00 pm

 [https](https://zoom.us/j/503417281)[://zoom.us/j/503417281](https://www.google.com/url?q=https%3A%2F%2Fzoom.us%2Fj%2F503417281)

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| 1. Call to Order  |
| 2. Public Comment Period |
| 3. Consent Agenda: Approve Meeting Minutes from April 2018 |
| 4. Administration Updates |
| 5. Board and Committee Updates * [Board Assurances](https://docs.google.com/document/d/1H7DgNrhE09WJOG55jshf_VH8kA1_lu3g9aNWLsk44TM/edit)
 |
| 6.  Approval: Fee Waiver Policy |
| 7. Approval: 2018-19 Budget |
| 8. Adjournment |