**REGULAR BOARD MEETING  
WEDNESDAY, APRIL 24, 2019; 9:00 AM**

**JMEC Board Room   
AGENDA**

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **ROLL CALL/DETERMINATION OF QUORUM**
4. **APPROVAL OF AGENDA**
5. **RECOGNITION OF GUESTS**
6. **ACTION ITEMS**
   1. Presentation and approval of the 2018 Audited Financial Statements
   2. Approval of March 2019 Regular Board Meeting Minutes
   3. Approval of March 2019 Membership List
   4. Approval for Contract Extensions
7. **GENERAL MANAGER’S UPDATE**
8. **Business Services & Finance**
9. March 2019 Financial Information
10. Finance Committee Report – Mr. Johnny Jaramillo
11. **COMMITTEE REPORTS**
    1. Audit Committee
    2. Personnel Committee
    3. School Committee
       1. Spelling Bees
12. **BOARD REPORTS**
    1. Tristate Report
13. **BUSINESS WITH MEMBER GUESTS *– no requests***
14. **EXECUTIVE SESSION**
15. **NEW BUSINESS**
16. **ADJOURN**