I. CALL TO ORDER

II. ROLL CALL

III. ESTABLISHMENT OF AGENDA

IV. PUBLIC COMMENT

V. APPROVAL OF THE MINUTES FOR NOVEMBER 27, 2018

VI. REPORTS
   A. Chairwoman – Cindy Bowen
      1. Employee of the Year Presentation
   B. Finance Committee – James Stajos
      1. December 2018 Financial Statements
      2. FY2018 Audit Review
      3. Resolution for Restatement of Pension Savings Plan
   C. President & Chief Executive Officer- Scott Keith
   D. Personnel Committee – James W. Butler III
   E. Strategic Planning Committee – Charles Mickens
      1. RFP for Facility Audit-LC
   F. Vice-President/Staff Reports

VII. COMMISSIONERS AND STAFF COMMENTS

VIII. OLD BUSINESS

IX. NEW BUSINESS

X. ADJOURNMENT - Date, Time, Location of Next Meeting:

   TUESDAY, FEBRUARY 25
   8:00 a.m.

   GLCVB CONFERENCE ROOM