

## AGENDA JUNE 4, 2019

- 1. Review the Minutes for the Meeting held on May 7, 2019.
- 2. Questions to Director's May 16<sup>th</sup> and May 30<sup>th</sup> Reports.
- 3. Update on 16 North Road Parcel (permitting process.)
- 4. Execute Celo Construction Co., contract.
- 5. Review Draft Cyber Security Policy.
- 6. Executive Session for the purpose of CBA negotiations.

These agenda items are those reasonably anticipated by the Chair which may be discussed at the meeting. Not all items listed may be discussed and other items not listed may also be brought up for discussion to the extent permitted by law.