Invocation and Pledge: Commissioner Howell

Consent Items: APPROVAL OF:
1. Treasurer's Report
2. Vouchers (Cancelled Checks)
3. Chemical Inventory
4. Minutes: Regular Board Meeting, March 15, 2018 (5:00 PM)
5. 10150 Cartwheel Bay Avenue, St. Johns, FL, North Station Property Sale Contract
6. Surplus Property
7. Budget Amendments ($1,000 from Misc. Revenue & $5000 from Contingency / $6,000 to Travel and Per Diem)

Unfinished Business:
1. Discussion of Commissioner Handbook Revision ~ Commissioner Jeanne Moeller (10 min)
2. Approval of SpringStar & NIH Grant (AGO Contract) ~ Dr. Xue (10 min)

New Business:
1. Financial Committee Meeting Report ~ Commissioner Catherine Brandhorst (5 min)
2. Board Guidelines and Direction Discussion for FY 18/19 Budget ~ Board members and Dr. Rui-De Xue (20 min)

Reports
1. Director
2. Attorney

Commissioner Comments:

Attachments: FOR INFORMATION PURPOSES ONLY
1. Intergovernmental Committee Minutes from April 5, 2017 (Sunsetted on that date)