AGENDA

1. Call to Order
2. Roll Call and Introduction of Guests
3. Call for Additional Agenda Items (added to agenda item 9)
4. Approval of Meeting Minutes
   a. September 18, 2018
5. Financial Matters
   a. Financial Statements
      i. September 2018
      ii. October 2018
   b. Annual Financial Attestation Review Report for FY18
   c. Budget
      i. Current FY 2019- Adjustments
      ii. Proposed FY 2020
6. Policy and Procedures
   a. Criminal History Records Check Result Reports
   b. Equal Employment Opportunity (Annual Approval)
7. Old Business
   a. Rulemaking Authority
8. Licensing Matters
   a. New Licenses Issued
9. Additional Agenda Items Properly Brought Before the Board (agenda item 3)
10. Board Issues
   a. Proposed Board Meeting Dates for Year 2019
   b. Consumer Member
   c. Confirmation of Next Board Meeting
11. General Motion- Approve Changes to Agenda Item Order (when applicable)
12. Adjournment