CALL TO ORDER: President De Carlo

APPROVAL/ADDITIONS TO THE AGENDA: President De Carlo (needs motion)

APPROVAL OF THE MINUTES: President De Carlo March 19, 2018 (needs motion - amendment needed)

COMMUNICATIONS/PUBLIC COMMENT:

DIRECTOR’S REPORT: (attached)

COMMITTEE REPORTS:

   *Motion to approve the Paul Fund Policy
   **Motion to transfer the Anna M. Paul bequest in the amount of $408,136.87 to the Wells Fargo Investment Account.

2. Building Projects: – Barbara Ranando - Chairperson.

3. Hall of Fame: – Tim De Carlo – Board Liaison.


5. Other:

OLD BUSINESS: Treasurer Vacancy

NEW BUSINESS: Paul Fund

Approval of Bronson bills paid: $981.92 (this total includes the following bills and their respective amounts):

**Bronson Fund (56125)**

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Negotiator Fees (533012)</td>
<td>$116.49</td>
</tr>
<tr>
<td>American Adjustment (February)</td>
<td></td>
</tr>
<tr>
<td>Mileage (589201)</td>
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</tr>
<tr>
<td>Tanya Jackson Smith</td>
<td>$35.43</td>
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<tr>
<td>Professional Development (533022)</td>
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</tr>
<tr>
<td>Raechel Guest</td>
<td>$830.00</td>
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</tbody>
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NEXT MEETING: May 21, 2018 6 pm

ADJOURNMENT: (needs motion)