I. CALL TO ORDER

II. MINUTES
   A. Monday, March 18, 2019 – Regular
   B. Thursday, April 4, 2019 – Special
   C. Friday, April 5, 2019 – Special

III. UNFINISHED BUSINESS

IV. NEW BUSINESS
   A. Discussion and action: (County Clerk) – FY 2018-2019 Appropriations
   B. Discussion and action: (Equalization Board) – Request to Hold Special Session June 1 – June 28, 2019
   C. Discussion and possible action: (Human Resources) – Revised Behavioral Health Premium – 2019 Telemedicine Co-Pay Increase from $10 to $45
   D. Discussion and possible action: (County Clerk Budget Office) – Request for Approval to Release Visual Inspection Fund Reserves
   E. Discussion and possible action: (County Clerk Budget Office) – Request for Approval to Release General Fund Reserves
   F. Discussion and possible action: (County Clerk) – Financial Impact of New Legislative Measures
   G. Discussion and action: FY 2019–2020 Budget Review and Selection of Options to Balance Expected Expenses with Expected Revenues
   H. Legislative Update: (Simonson) – Discussion and possible action on County Legislative Issues and County Position Relative to those Issues
   I. Chairman’s Report

V. ADJOURNMENT