AGENDA

A. Welcome

B. Adoption of Agenda

C. Approval of Minutes of March 28, 2013

D. President’s Report

E. New Business
   1. Monthly Expenditures Report
   2. Monthly Revenue Report
   3. Oil and Gas Revenue Report
   4. Schedule of Investments
   5. Consideration of 2013/2014 Budget
   6. Consideration of Auditors for FY13, 14, & 15
   7. Personnel Consideration – Administrative Support Asst. - Del Norte

F. Public Comments

G. Announcement of Next Meeting

H. Closure of Open Meeting

I. Adjournment