I. APPROVAL OF MINUTES (Meeting of April 20, 2015)

II. DISCUSSION ITEMS
   A. FY15 Closing and Status of Financial Statement Audit
   B. IT Infrastructure / Enterprise Resource Planning System (ERP)

III. ACTION ITEMS
   A. Revision of the FY16 Current Fund (Operating) Unrestricted Budget
   B. Reconciliation of the FY16 Plant (Capital) Budget
   C. FY17 Capital Budget Request
   D. Collective Bargaining Authority
   E. Memorandum of Understanding with AFSCME
   F. Employee Handbook Revision
   G. 2015 Performance Accountability Report

IV. INFORMATION ITEMS
   A. Reportable Procurement Items
   B. Joint Investment Activities