**TENTATIVE AGENDA**

1. **CALL MEETING TO ORDER**
* Pledge of Allegiance
* Roll Call
* Introduction of Guests and Port Staff
* Modifications, Additions, and Changes to the Agenda
* Declaration of Potential Conflicts of Interest
1. **APPROVAL OF AGENDA**
2. **PUBLIC COMMENTS** (Limited to a maximum of three minutes per person. A “Public Comment Request”, located near the entrance, must be completed and turned into the Chair prior to the beginning of the meeting.)

1. **ACTION ITEMS**
2. CPA Audit Report FY 2017-18
3. Supplemental Budget
4. **INFORMATION ITEMS**
5. None
6. **NEXT REGULAR MEETING DATE –** June 18, 2019, 6:00pm
7. **ADJOURNMENT**