I. CALL TO ORDER
   a. Invocation
   b. Roll Call
II. APPROVAL OF AGENDA
III. APPROVAL OF MINUTES
   a. April 1, 2019
IV. RATIFICATION OF ACTIONS
V. CHAIRMAN’S REPORT
VI. LAW & ORDER CODE REVISED – TITLE XII – TAXATION – FIRST READING
VII. MICHAEL HLAVSA, CONSULTANT – GAMING COMMISSION
   a. PGC – Independent Auditor - MOTION
VIII. KITRINA KEY, ENROLLMENT SPECIALIST
   a. Approval of Applicants – RESOLUTION
IX. JACOB OLSUFKA, DIRECTOR OF FINANCE
   a. Donation Policy Outline/Vendor Agreement – MOTION
X. JESSICA HITCHCOCK,
   a. Website Redesign – DISCUSSION
XI. UNFINISHED BUSINESS
   a. Resolution of Support to go direct for FEMA Funding (Vice Chair Sullivan)
XII. NEW BUSINESS
   a. Committee Appointments
   b. Nebraska Outlaw Trail Scenic Byway Membership 2019 – MOTION
XIII. OTHER BUSINESS
XIV. ADJOURN