1. Welcome; establish phone connections  7:00
2. New Membership  7:05
   Lisa Blackwell
   Wei Chien
   Katherine Christensen
   Erik Sullivan
3. Public Comment  7:15
4. Liaison Reports (ACI, FAC, Buildings, Transportation)  7:20
5. ESL Consent Agreement with Dept of Justice  7:35
6. Fiscal Foreshadowing by Leslie  7:45
7. End of Year Report and Presentation, Tuesday, June 18  7:55
8. Post Mortem on the Year; did we help and how can we help more?  8:10
   a. Looking Ahead for Next Year
   b. Leadership Ahead
   c. Budget Studies
   d. Capital Improvement Plan (Spring 2020)
9. Appreciation, Thank You, and Farewell  8:50
   **Dan Rosman completes 6 years on BAC** (term limited)
   Lars Florio (term expired)
   Matt Hochstein (term expired)
   Gianmaria Vanzulli (term expired)
10. Adjourn  9:00

**Upcoming BAC Meetings**

September 18 or more likely 25, depending on Back to School Nights