
Agenda

- I. Approve Minutes**
 - A. April 9, 2018

- II. McLagan 2018 Competitive Pay Plan Review**

- III. Discussion and Consideration of FY2019 Agency Performance Outcomes (APOs) and Operational Measures**
 - A. RBA – Approve FY2019 Agency Performance Outcomes (APOs) and Operational Measures

- IV. RBA – Review Draft Executive Pay Plan**

- V. RBA – Review and Approve Revised Administrative Pay Plan**

- VI. RBA – Review and Approve Revised Proxy Voting and Litigation Policy**

- VII. Review and Discuss Enterprise Risk Management Report**

- VIII. Budget Variance Report**