AGENDA

**BOARD OF TRUSTEES**

**151 Capitol Street, Augusta, Maine**

**Wednesday, August 16, 2017**

**11:00 a.m. - 12:00 p.m.**

**Call in Number: 877-455-0244 code:  1546316229**

**Chair Report**

1. Welcome
2. Legislative Update (budget and structure)
3. Proposed Meeting Schedule (bi-annual meetings June & November)

**Director Report**

1. Highlights of FY17
2. Priorities for FY18-19
3. Review Proposed Budget Allocation

**Public Comment**

**Adjourn**