

**AGENDA  
BOARD OF TRUSTEES MEETING  
APRIL 15, 2019  
AT 7:30 P.M.  
LLOYD HARBOR VILLAGE HALL**

**Executive Session with Counsel**

- 1. Approval of Minutes of the Board of Trustees meeting  
March 18, 2019  
Approval of Minutes of the Special Board Meeting  
Re: Final Assessment Roll**
- 2. Financials  
March 2019**
- 3. Building Consultant's Report**

**BUDGET HEARING 8:00 PM**

- 1. Police Department Report**
- 2. Highway Department Report  
H2M Rate Increase**
- 3. Appointments re: Election Inspectors**
- 4. Legislation re: Golf Courses  
Senate Bill S4420/Assembly Bill A6444**
- 5. Abstracts – March 2019  
Ratify/Approve**

**\*\* Next Meeting: Monday May 20, 2019**