Agenda

1. Call Meeting to Order
   - Mark Mansfield

2. Affirm a Quorum is Present
   - Mark Mansfield

3. Call to the Audience
   - Mark Mansfield

4. Review & Approval of the May 20th & June 17, 2019 Minutes
   - Mark Mansfield
   - 5 minutes

5. Old Business
   a. Wells Fargo – Contractual Agreement
      - Kevin Startt
      - 10 minutes

   b. Current Year Subsidy Adjustment
      - Renee Weatherless
      - 15 minutes

6. New Business
   a. Wells Fargo - Investments
      - Renee Weatherless
      - 10 minutes

   b. Review and Approval of the April, May & June Financials
      - Christina Cruz
      - 10 minutes

7. Next EBT Meeting - TBD
   - Mark Mansfield
   - 10 minutes

8. Recess Regular Meeting to Executive Session – Discuss Medical & Pharmacy Claims Audit and Benefits Consulting Service RFP’s

9. Recess Executive Session to Regular Meeting

10. Adjournment
    - Mark Mansfield