



**SERC Board of Directors
Regular Meeting Agenda
Telephone Conference**

**Thursday, June 28, 2018
2:00 p.m. to 3:00 p.m.**

- I. **Call to Order**

- II. **Action Items**
 - a. Approval of the 2018-2019 SERC Budget
 - b. Authorization to Establish and Fill the Chief Financial Officer Position

- III. **Adjournment**