I. ROLL CALL

II. EXECUTIVE SESSION TO APPROVE EXECUTIVE SESSION MINUTES FROM THE MARCH 23, 2021 MEETING.

III. PUBLIC COMMENT (limit 3 minutes each)

IV. CONSENT AGENDA
   - Minutes (March 23, 2021) (Tab 1)
   - Financials (February, March, April 2021) (Tab 2)

V. ACTION ITEM
   - Audit Report for Year Ending December 31, 2020 – Resolution 2021-2 (Tab 3)

VI. DISCUSSION ITEM
   - Endowment/Special Projects (Tab 4)

VII. EXECUTIVE DIRECTOR REPORT

VIII. COMMITTEE REPORTS
   - Boulevard One Design Review Committee (3/18; 6/3) (Tab 5)

IX. ADJOURN