



**SASED Governing Board
May 29, 2019
SASED Administration Center 2900 Ogden Lisle, IL 60532
6:30 PM
AGENDA**

1. **Call to Order**
 - a. Roll Call
 - b. Determination of Quorum
2. **Pledge of Allegiance**
3. **Public Comment**
4. **Approval of Minutes from the November 7, 2018 and January 23, 2019 Governing Board meetings.**
5. **Election of Officers/Designees**
 - a. Elect Chairperson (1 year term)
 - b. Elect Vice Chairperson (1 year term)
 - c. Elect Secretary (1 year term)
6. **Presentation: FY20 Budget**
7. **Discussion with Action**
 - a. Approve 2019-2020 meeting dates
 - b. Approve the 2020 Budget for public display
8. **Adjournment**