1. Call to Order
   A. Quorum
   B. Notification of Press

2. Approval of the Minutes from March 19, 2015 (Attachment A)

3. Update on Compliance Reporting
   A. Overview
   B. Quarterly Details (Attachment B)
   C. McDonald’s (Attachment C)

4. Update on Cash Management Alternatives
   Stephen Jones

5. Proposed Regulatory Changes
   Stephen Jones

6. Bridges Pool (Attachment D)
   Stephen Jones

7. Intermediate Pool performance (Attachment E)
   Brian Caldwell

8. Limited Term Pool performance (Attachment F)
   Kim Bechtel

9. Country Bank (Attachment G)
   JD Lester

10. Credit Considerations (Attachment H)
    Hannah Hogston

11. Approval of Broker-Dealer List (Attachment I)
    Hannah Hogston

12. Approval of NRSRO’s (Attachment J)
    Hannah Hogston

13. Other Business
    Staff

14. Adjournment
    Chairman