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

2. Approval of the Minutes from March 21, 2019 (Attachment A)

3. Compliance Reporting (Attachment B)

4. Intermediate Pool performance (Attachment C)

5. Limited Term Pool performance (Attachment D)

6. Credit Considerations (Attachment E)

7. Approval of NRSRO's (Attachment F)

8. Review of Qualification and Approval of Broker-Dealer List (Attachment G)

9. Cash Flow (Attachment H)

10. Other Business

11. Adjournment