I. CALL TO ORDER:

II. ROLL CALL:

III. PUBLIC COMMENT:
   (Limited to two (2) minutes per speaker).

IV. REPORTS:
   1. Chairman’s Report
   2. TLN Representative Update
   3. ACS Board Liaison Update

V. CONSENT AGENDA:
   1. Approval of Meeting Minutes
      a. Regular Meeting Minutes, May 11, 2015, 5:45 p.m.

VI. ACTION ITEMS:
   1. Discussion/Action on Revised LSS Capital Improvement Plan
   2. Discussion/Action on Amendment of 2014/15 Budget
   3. Discussion/Action on Technology Upgrade
   4. Discussion/Action on Amendment of 2015/16 Budget
   5. Discussion/Action on Policy 1.103 Board Self Evaluation
   6. Discussion/Action on Policy 1.403 Agendas

VII. ANNOUNCEMENTS:

VIII. ADJOURNMENT: