



**Brevard Police Testing & Selection Center
3865 N. Wickham Road
Melbourne, FL 32935
(321) 433-5638**

MEMORANDUM

To: Chief Renee Purden , Chairman
BPTC Board of Directors

From: James Gibbens, Director

Date: April 29, 2019

Subject: Agenda for May 8, 2019 Board Meeting

- 1. **Call to Order** (Chair)
- 2. **Pledge of Allegiance** (Chair)
- 3. **Approval of February 13, 2019 Meeting Minutes** (Chair) Vote Required
- 4. **Consent Agenda** (Chair) Vote Required
 - a. Approval of Revenue-Expense Summary: April 2019
- 5. **New Business** (Chair/Director)
 - a. FY 2019/20 Operating Budget and Fee Schedule Vote Required
- 6. **Testing Center Issues** (Chair/Director)
 - a. Budget Committee/Securing Additional Recurring Revenue Sources
 - b. Updates from May 1, 2019 Criminal Justice Standards and Training Commission Meeting
- 7. **Public Comment** (Chair)
- 8. **Adjournment** (Chair)