Advisory Board Budget Meeting  
Monday, April 8, 2024  
5:30 pm, Wallace Hall, Building 5  

AGENDA

1. Call to Order
2. Confirmation of a Quorum
3. Routine Business—Board Action Items  
   a. Adoption of Agenda
4. Public Comment
5. Introduction of Visitors
6. New Business  
   a. Budget Adjustment Requests (BARs) for FY24 (Attachment A)  
   b. FY25 Operating Budget (Attachment B)
7. Board Action Items  
   a. Approval of FY24 BARs  
   b. Approval of FY25 Operating Budget
8. Approval of the Bylaws (Attachment C)
9. Discussion and approval of bond amount and ballot language (Attachment D)
10. Next Meeting  
    a. May 13, 2024 at 5:30 pm UNM-LA Lecture Hall, Building 2
11. Adjournment