



Advisory Board Budget Meeting
Monday, April 4, 2016
5:30 pm, Lecture Hall, Building 2

AGENDA

1. Call to Order
2. Confirmation of a Quorum
3. Routine Business – *Board Action Items*
 - a. Adoption of Agenda
 - b. Approval of Advisory Board Meeting Minutes-March 7, 2016 (Attachment A)
4. Public Comment (limited to agenda items)
5. Old Business
 - a. Selection of a new Advisory Board member (Attachment B)
 - b. Update on the sale of 9th Street property
 - c. Update on the Mil Levy calendar
6. New Business
 - a. Overview of FY 17 Budget (Attachment C)
 - b. Budget Adjustment Request (BAR) for FY 16 (Attachment D)
 - c. FY 17 Operating Budget (Attachment E)
7. Budget – *Board Action Items*
 - a. Approval of Budget Adjustment Request (BAR) for FY 16
 - b. Approval of FY 17 Operating Budget
8. Next Meeting
 - a. May 9, 2016 at 5:30 pm UNM-LA Lecture Hall
9. Adjournment