

Advisory Board Budget Meeting
Monday, April 2, 2018
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 5, 2018 (Att. A)
4. Public Comment
5. New Business
 - a. Budget Adjustment Request (BAR) for FY 18 (Att. B)
 - b. Overview of FY 19 Budget (Att. C)
 - c. FY 19 Operating Budget (Att. D)
6. Budget – *Board Action Items*
 - a. Approval of Budget Adjustment Request (BAR) for FY 18
 - b. Approval of FY 19 Operating Budget
7. Next Meeting
 - a. May 7, 2018 at 5:30 pm UNM-LA Lecture Hall
8. Adjournment