

Advisory Board Budget Meeting
Monday, April 15, 2019
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 11, 2019 (Att. A)
4. Public Comment
5. Introduction of Visitors
 - a. Representing UNM-ABQ: Dr. Jerry Dominguez
6. New Business
 - a. Budget Adjustment Request (BAR) for FY19 (Att. B)
 - b. Overview of FY20 Budget Process (Att. C)
 - c. FY20 Operating Budget (Att. D)
7. Budget – *Board Action Items*
 - a. Approval of Budget Adjustment Request (BAR) for FY19
 - b. Approval of FY20 Operating Budget
8. Next Meeting
 - a. May 13, 2018 at 5:30 pm UNM-LA Lecture Hall
9. Adjournment