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 8, 2021 (Attachment A)
4. Public Comment
5. Introduction of Visitors
6. Old Business
   a. Confirmation of Email Approval for Budget Adjustment Request (BAR) for FY21
      (Attachment B)
7. New Business
   a. Overview of FY22 Budget Process (Attachment C)
   b. FY22 Operating Budget (Attachment D)
8. Budget – Board Action Items
   a. Approval of FY22 Operating Budget
9. Next Meeting
   a. May 10, 2021 at 5:30 pm UNM-LA Lecture Hall (Zoom meeting)
10. Adjournment