



Advisory Board Budget Meeting
Monday, April 15, 2024, 5:30 pm
Via Zoom (Link Below)

<https://unm.zoom.us/j/98656879453>

Meeting ID: 986 5687 9453

AGENDA

1. Call to Order
2. Confirmation of a Quorum
3. Routine Business—*Board Action Items*
 - a. Adoption of Agenda
4. New Business
 - a. Budget Narrative (Attachment A)
 - b. Budget Adjustment Requests (BARs) for FY24 (Attachment B)
 - c. FY25 Operating Budget (Attachment C)
5. *Board Action Items*
 - a. Approval of FY24 BARs
 - b. Approval of FY25 Operating Budget
6. Approval of the Bylaws (Attachment D)
7. Approval of bond amount and ballot language (Attachment E)
8. Bond financial analysis presented at the April 8, 2024 meeting (Last Attachment)
9. Next Meeting
 - a. May 13, 2024 at 5:30 pm UNM-LA Lecture Hall, Building 2
10. Adjournment