

Special Advisory Board Meeting August 12, 2024 5:30 pm, LAPS Board Room, Suite V

AGENDA

- 1. Call to Order, Confirmation of a Quorum
- 2. Routine Business *Board Action Items*
 - a. Adoption of Agenda
- 3. Public Comment
- 4. Introduction of Visitors
- 5. Information for the Board
 - a. Filling Board vacancy
 - b. Community Bond Advisory Committee Update
- 6. Next Meeting
 - a. Monday, September 9, 2024 at 5:30 pm, UNM-LA Wallace Hall, Building 5
- 7. Adjournment