

**Advisory Board Budget Meeting**  
**Wednesday, April 8, 2020**  
**5:30 pm, Zoom Meeting**

<b>AGENDA</b>
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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 2, 2020 (Attachment A)
4. Public Comment
5. Introduction of Visitors
6. New Business
  - a. Overview of the UNM-LA Response to the COVID-19 Pandemic (Attachment B)
  - b. Budget Adjustment Request (BAR) for FY20 (Attachment C)
  - c. Overview of FY21 Budget Process (Attachment D)
  - d. FY21 Operating Budget (Attachment E)
7. Budget – *Board Action Items*
  - a. Approval of Budget Adjustment Request (BAR) for FY20
  - b. Approval of FY21 Operating Budget
8. Next Meeting
  - a. May 11, 2020 at 5:30 pm UNM-LA Lecture Hall (Zoom meeting)
9. Adjournment