



Advisory Board Special Budget Meeting
Monday, June 29, 2020
5:30 pm, Zoom Meeting

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 – May 11, 2020 (Attachment A)
4. Budget Adjustment Request – *Board Action Items*
 - a. Approval of Budget Adjustment Request (BAR) for FY21 (Attachment B)
5. Next Meeting
 - a. September 14, 2020 at 5:30 pm UNM-LA Lecture Hall (Zoom meeting)
6. Adjournment