



**Advisory Board Budget Meeting
Monday, April 8, 2024
5:30 pm, Wallace Hall, Building 5**

AGENDA

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