



**New Mexico Educational Assistance Foundation (NMEAF)  
Special Meeting of the Board of Directors**

**Location:** Via Conference Call

**When:** Friday June 5, 2020  
10:00 A.M.

**Agenda**

- I. Role Call – *Patricia Sierra*
- II. **Approval of the Agenda\*** - *Dr. Dan Salzwedel*
- III. **Approve Selection of External Auditor\*** - *Julie Filatoff*
- IV. Other Matters
  - a. Next Board Meeting  
Budget Meeting June 23, 2020 1:00 P.M.
- V. **Adjournment\***

**\*Board Action**