



New Mexico Educational Assistance Foundation (NMEAF)
Board of Directors Budget Meeting

Location: NMSL Board Room
7400 Tiburon St. NE
Albuquerque, New Mexico

When: June 18, 2019
1:00 PM

Agenda

- I. Roll Call – *Patricia Sierra*
- II. **Approval of the Agenda*** – *Dr. Dan Salzwedel*
- III. **FY 2020 Budget Presentation*** – *Brad Allpass*
- IV. Other Matters – *Michael Nemelka*
 - a. Next Audit Committee Meeting: Tuesday, July 9, 2019 @ 3:00 PM
 - b. Next Board Meeting: Tuesday, July 16, 2019 @ 1:00 PM
- V. **Executive Session*** (*Personnel Matters – Section 10-15-1(H)(2) and Potential Litigation - Section 10-15-1(H)(7)*)
- VI. **Adjournment***

***Board Action**