



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

Location: NMEAF Conference Room

When: June 28, 2022
1:30 PM

Agenda

- I. Call to Order – *Dr. Dan Salzwedel*
- II. Introduction of Visitors – *Brad Allpass*
- III. Roll Call – *Anna Smith*
- IV. **Approval of the Agenda*** – *Dr. Dan Salzwedel*
- V. **FY 2023 Budget Approval*** – *Tracy Rowe*
- VI. **Approval of Vanguard Investment Account*** - *Tracy Rowe*
- VII. **Approval of Sick Leave Policy Change*** - *Grace Tackman*
- VIII. Other Matters – *Brad Allpass*
 - a. Next Audit Committee Meeting: TBD
 - b. Next Board Meeting: Tuesday, July 26, 2022 @ 1:30 PM
- IX. **Adjournment***

***Board Action**