



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

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

When: March 26, 2018
1:00 PM

Agenda

- I. Roll Call- *Patricia Sierra*
- II. **Approval of the Agenda*** – *Pauline Garcia*
- III. **Approval of the 2016 Bond Resolution Amending Interest Rate*** – *Brad Allpass*
- IV. **Executive Session*** (*Personnel Matters – Section 10-15-1(H)(2) and Potential Litigation – Section 10-15-1(H)(7)*)
- V. **Adjournment***

***Board Action**