



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

Location: NMEAF Board Room

When: June 28, 2023
1:30 PM

Agenda

- I. Call to Order – *Gavin Gillette*
- II. Introduction of Visitors – *Brad Allpass*
- III. Roll Call – *Anna Smith*
- IV. **Approval of the Agenda*** – *Gavin Gillette*
- V. **FY 2023 Budget Approval*** – *Tracy Rowe*
- VIII. Other Matters – *Brad Allpass*
 - a. Next Audit Committee Meeting: Wednesday, July 12, 2023 @ 10:00 AM
 - b. Next Board Meeting: Tuesday, July 27, 2023 @ 1:30 PM
- IX. **Adjournment***

***Board Action**