



AGENDA
Board of Directors
November 6, 2017
1:00 p.m.

Times shown are approximate and are subject to change.

- 1:00 1. Call to Order and Roll Call
- 1:01 2. Approval of Agenda
- 1:03 3. Items from the Floor / Public Comment
- 1:08 4. Executive Session (closed)
 - a. Audit Act NMSA 1978, (§2-2-2-10-M, 3, 5)
 - i. AMAFCA FY-17 Audit Exit Conference
- 1:56 5. Unfinished Business
- 1:58 6. New Business
- 2:00 7. Adjourn