



**Albuquerque Metropolitan
Arroyo Flood Control Authority
Special Meeting Minutes
November 6, 2017
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1. Call to Order and Roll Call

Chair Thomson called the Special Board Meeting to order at 1:01 p.m. Monday, November 6, 2017. Roll was noted as follows:

Directors present:	Chair Bruce M. Thomson Director Ronald D. Brown Director Cynthia D. Borrego
Directors excused:	Director Deborah L. Stover Director Tim Eichenberg
Attorney present:	None
Others present:	Jerry M. Lovato, P.E., Executive Engineer Staff

A quorum was present.

2. Approval of Agenda

Director Brown made a motion to approve the agenda. Director Borrego seconded the motion, which passed unanimously (3-0).

3. Items from the Floor/Public Comments

None.

4. Executive Session (closed)

- a. Audit Act NMSA 1978, (§2-2-2-10-M, 3, 5)**
 - i. AMAFCA FY-17 Audit Exit Conference**

Chair Thomson advised that Item 4a was a Closed Session agenda item. Director Borrego made a motion that the meeting be closed, pursuant to the Open Meetings Act, §10-15-1 NMSA 1978, Subsection H, to preserve the confidentiality of the information to be discussed, and as further described in *“The Open Meeting Act, A Compliance Guide for New Mexico Public Officials and Citizens,”* eighth edition, 2015, to discuss the AMAFCA FY-17 Audit Exit Conference. Director Brown seconded the motion, which passed unanimously (3-0), on a roll call vote.

Chair Thomson closed the meeting at 1:02 p.m. Chair Thomson asked for a motion to re-open the meeting at 1:53 p.m. Director Brown made a motion that the meeting be re-opened. Director Borrego seconded the motion, which passed unanimously (3-0), on a roll call vote. Director

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Brown stated items from the Audit were discussed, no action was taken during the Closed Session, and the Audit is not available to the public until it has been approved by the State Auditor.

Director Brown made a motion to send the FY-17 Audit to the State Auditor. Director Borrego seconded the motion, which passed unanimously (3-0).

5. Unfinished Business

None.

6. New Business

None.

7. Adjourn

There being no further business to come before the Board, Chair Thomson adjourned the meeting at 1:54 p.m.

Ronald D. Brown, Secretary-Treasurer, 11/16/17