



AGENDA
Board of Directors Budget Workshop
May 15, 2026
9:00 a.m.
5571 Midway Park Pl. NE
Albuquerque, NM 87109

Times shown are approximate and are subject to/ change.

- 9:00 1. Call to Order and Roll Call
- 9:01 2. Approval of Agenda (m/o)
- 9:03 3. Meetings Scheduled
- a. May 28, 2026, 9:00 a.m. – Regular Meeting
 - b. June 25, 2026 9:00 a.m. – Regular Meeting
 - c. July 23, 2026, 9:00 a.m. – Regular Meeting
 - d. August 27, 2026, 9:00 a.m. – Regular Meeting
- 9:10 4. Items from the Floor / Public Comment
- Please refer to the last page of the agenda for additional information.*
- 9:13 5. Approval of Minutes
- a. April 23, 2026 (m/o)
- Finance and Administration*
- 9:15 6. AMAFCA Budget Discussion
- a. Bond Program Review
 - b. Budget Discussion
- 10:15 *Break*
- 10:25 Continue Budget Discussion
- Closed Session*
- 11:15 7. Executive Session (closed)
- a. Limited Personnel Matters (§ 10-15-1(H)(2)) (m/o) – Discussion on search for Executive Engineer (m/o)
- 11:50 8. Unfinished Business
- 11:55 9. New Business
- 12:00 10. Adjourn

SEE NEXT PAGE FOR PARTICIPATION INSTRUCTIONS

Times may run slightly ahead of or behind schedule. If you are on the agenda, please plan to be present at least 10 minutes in advance of your scheduled time.

FOR PUBLIC COMMENT PARTICIPATION:

AMAFCA will take general public comment and / or on specific agenda items in person at the meeting or in written form via email or USPS delivery up to 2:00 PM (mountain time) on Thursday, May 14, 2026. Comments may be submitted via email or postal service.

Email: amafca@amafca.org

OR

USPS: AMAFCA
2600 Prospect Avenue NE
Albuquerque, NM 87107

AMAFCA will not be responsible for any delay in USPS delivery, delivery through other avenues not listed above, or for any submission received after 2:00 PM on (mountain time) on Thursday, May 14, 2026. Comments received via email or USPS delivery will be distributed to the Chair of the AMAFCA Board and recapped by the AMAFCA Executive Director or his designee.

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