R O L L C A L L

1. **APPROVED:** Approval of Agenda/Next Meeting
   
   Request deadline for next meeting: **June 16, 2004**
   Next regular meeting: **Tuesday, July 13, 2004 – 9:30 am**

2. **APPROVED:** Approval of Minutes - May 11, 2004
   May 19, 2004

3. **REPORTED:** State Treasurer’s Monthly Report - Month Ending April 30, 2004

4. **APPROVED:** Severance Tax Note Resolution, Series 2004S-A

5. **APPROVED:** Severance Tax Note Resolution, Series 2004S-B

6. **APPROVED:** Supplemental Severance Tax Note Resolution, Series 2004S-C

7. **APPROVED:** Supplemental Severance Tax Note Resolution, Series 2004S-D

8. **APPROVED:** Severance Tax Note Resolution, Series 2004S-E

9. **APPROVED:** Severance Tax Bond Re-Appropriation Resolution

G E N E R A L  S E R V I C E S  D E P A R T M E N T

10. **REPORTED:** Capitol Buildings Repair Fund Financial Report as of April 30, 2004

11. **DEFERRED:** Property Control Division - Request Approval for Land Purchase-
Workers’ Compensation Office
12. **APPROVED:** E911- Approval of Project List and Expenditure for Funds  
   * Approved Bernalillo County purchases only. Other County items were deferred.

**PROPERTY DISPOSITION AND LEASES**

13. **APPROVED:** Albuquerque Public School- Approval for the Sale of APS Property No. 15 located at Bridge/Stinson SW

14. **APPROVED:** Bernalillo County – Approval of the Sale of Real Property to Jackson-Maple Properties Inc.

**UNIVERSITY OF NEW MEXICO HOSPITAL**

15. **REPORTED:** University of New Mexico Hospital West Wing Project

**EMERGENCY FUND BALANCES**

16. **REPORTED:** Emergency Balances  
   Operating Reserve Fund $ 170,000  
   Emergency Water Fund $ 80,000

**EMERGENCY FUND REQUEST**

17. **WITHDRAWN:**

**EMERGENCY WATER FUND REQUEST**

18. **APPROVED:** Village of Cloudcroft – Request for Loan ($30,500)  
   * One year loan due 6/30/05, requesting that the Village of Cloudcroft seek funding from the 2005 Legislature to repay the loan.

**STAFF ITEMS**

19. **APPROVED:** Final Award For and Approval of Contract for Arbitrage Consulting & Compliance Services – Bond Logistix

20. **REPORTED:** Fiscal Agent/Custody Bank Fees

21. **RECORDED:** Joint Powers Agreement