AGENDA  
BOARD OF FINANCE  
SPECIAL MEETING  
Governor’s Cabinet Room – Fourth Floor  
State Capitol Building – Santa Fe, NM 87501  
March 25, 2016  
9:00 a. m.

1. **Informational Item:** Roll Call

2. **Action Item:** Approval of Agenda  
   Announcement: Next Regular Meeting – Tuesday, April 19, 2016

**EMERGENCY FUNDING REQUEST**

Presenter: Brad Winter, Secretary of State

3. **Action Item:** New Mexico Secretary of State – Requests Approval of Emergency Funding for the Public Election Fund ($314,739)

*Meetings will start at 9:00 am MT unless otherwise noted. In the event a delay is put into effect for all state offices located in Santa Fe due to severe weather conditions on the day of the meeting, the start time for the scheduled meeting will also be delayed by the same amount of time as for state offices located in Santa Fe. In the event all state offices located in Santa Fe are closed due to severe weather conditions on the date of the meeting, the meeting will be cancelled and rescheduled for the earliest possible day in which a quorum can be established, consistent with the procedures for noticing a special meeting.*