AGENDA
BOARD OF FINANCE
SPECIAL MEETING
Governor’s Cabinet Room – Fourth Floor
State Capitol Building – Santa Fe, NM 87501
March 3, 2016
3:30 p.m.

1. Informational Item: Roll Call

2. Action Item: Approval of Agenda
Announcement: Next Regular Meeting – Tuesday, March 15, 2016

DEPARTMENT OF FINANCE AND ADMINISTRATION

Presenter: Duffy Rodriguez, Deputy Cabinet Secretary

3. Action Item: Department of Finance and Administration – Requests Approval of Reduction in Fiscal Year 2016 General Fund Operating Budget ($31,000,000)

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.