

V. Financial Report (15 minutes)

5.1 Finance Committee Report

5.2 * Approval of Finance Items:

*a. BARS

*b. Cash Transfers

*c. Vouchers

*d. Property Disposal

VI. Old Business (20 minutes)

6.1 Board Recruitment

6.2 Personnel Records and Files Policy (*discussion/ action)

6.3 SILC/ SPLC Preparatory Committee (discussion)

6.4 Lease Assistance & Lease-To-Purchase Statute (discussion)

VII. Closed Executive Session: Pursuant to Section 10-15-1 (H)(2) NMSA 1978, the Board will meet in executive session for:

Limited Personnel Matters

VIII. Closing (2 minutes)

8.1 Next Regular Board Meeting: January 10, 2016

8.2 Announcement: Holiday Party December 20, 2016 @ Indian Pueblo Cultural Center.

8.3 *Adjournment

Note: * Indicates Action/Approval Item

If you are an individual with a disability who is in need of a reader, amplifier, qualified sign language interpreter, or any other form of auxiliary aid or service to attend or participate in the hearing or meeting, please contact Taylor Bischoff 505-296-7677 at least one week prior to the meeting or as soon as possible. Public documents, including the agenda and minutes, can be provided in various accessible formats. Please contact Ms. Bischoff at the phone number or email address above if