

**December 12, 2019
11:30 a.m. - 1:00 p.m.
Sherman McCorkle Room
1155 University SE**

Albuquerque Institute for Mathematics and Science @UNM (AIMS@UNM) is committed to preparing its students, grades six thru twelve, for college, community, and beyond through a rigorous focus on math and science and an emphasis global participation.

1. Approval of Minutes from November 2019 Meeting*
2. Approval of Agenda*
3. Finance committee report: Financial Items: BARs, Statements, Check vouchers*
4. Approval of Permanent Cash Transfer.
5. School Director Report
6. Update on Building Expansion
7. Other business
8. Future business
9. Adjournment

** Possible Action items*