

January 12, 2017
11:30 a.m. - 1:00 p.m.
AIMS@UNM Conference Room

1. Approval of Minutes from November*
2. Approval of Agenda*
3. Comments from Community- 15 minute time limit, speakers limited to 3 minutes each
4. Finance committee report: Financial Items: BARs, Statements, Check vouchers*
5. School Director Report
6. Closed Session during the regular meeting of the Governance Council, pursuant to Section 10-15-1 (H) (7) NMSA 1978 (limited personnel matters, possible litigation) on Thursday, January 12, 2017 , regarding threatened or pending litigation. A.Rio Rancho vs PED & PEC B.Turpen vs Governance Council AIMS .
7. Other business
8. Adjournment

** Action items*