

# NEW MEXICO JUNIOR COLLEGE

## BOARD MEETING

Thursday, January 18, 2018  
Zia Board Room – Library  
1:30 pm

## AGENDA

- |   |               |
|---|---------------|
| A. Welcome  | Pat Chappelle |
| B. Adoption of Agenda                                 | Pat Chappelle |
| C. Approval of Minutes of December 21, 2017           | Pat Chappelle |
| D. President's Report                                 | Kelvin Sharp  |
| E. New Business                                       |               |
| 1. Fiscal Year June 30, 2017 Audit Report             | Dan Hardin    |
| 2. Monthly Expenditure Reports                        | Dan Hardin    |
| 3. Monthly Revenue Report                             | Dan Hardin    |
| 4. Oil and Gas Revenue Report                         | Dan Hardin    |
| 5. Schedule of Investments                            | Dan Hardin    |
| 6. Consideration of Quarterly Financial Action Report | Dan Hardin    |
| F. Public Comments                                    | Pat Chappelle |
| G. Announcement of Next Meeting                       | Pat Chappelle |
| H. Adjournment  | Pat Chappelle |