



## Advisory Board Special Meeting Agenda

November 29, 2022; 4pm; LRC 101-C

280 La Entrada Road, Los Lunas, NM 87031

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### 1. PUBLIC FORUM

a. Zoom Link: <https://unm.zoom.us/j/92369897395>  
Meeting ID: 923 6989 7395; Passcode: 106161

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### 2. CALL TO ORDER

Chairperson

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### 3. APPROVAL OF AGENDA

Chairperson

a. Additions to the Agenda

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### 4. BOARD BUSINESS

Chairperson

a. Adoption of Minutes Regular Meeting, 8/2/2022  
Chairperson

b. Adoption of Minutes Regular Meeting, 11/1/2022

c. Adoption of the Open Meeting Resolution  
Chairperson

d. Resolution Authorizing the Defeasance of Outstanding  
UNM-Valencia District General Obligation (Limited Tax) Bonds,  
Series TBD.

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### 5. ADDITIONS TO AGENDA

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### 6. ADJOURNMENT