

**New Mexico Bioscience Authority Board of Directors**  
**May 22, 2020 11:30 AM – 1:00 PM**  
 317 Commercial St. SE – Suite 311  
 Albuquerque, NM 87102

**AGENDA**

	<u><b>Agenda Items</b></u>	<u><b>Type</b></u>	<u><b>Lead</b></u>
1.	Call to Order and Confirmation of Quorum	Action	Larson
2.	Approval of Minutes of April 17, 2020 BOD Meeting	Action	All
3.	Chair's Report	Informational	Larson
4.	Executive Director Report	Informational	Prelozni
5.	Investment Committee Report	Action	Arvizu
6.	Website Presentation	Informational	Real Time Solutions
7.	Budget and Financial Report	Informational	Cangiolosi
8.	Other	Informational	All
9.	Closed Session <ul style="list-style-type: none"> <li>• Discussions of purchases of single items exceeding \$2500</li> </ul>	Action	All
10.	Adjourn	Action	Larson