

**New Mexico Bioscience Authority Board of Directors Meeting**  
**June 19, 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 May 22, 2020 BOD Meeting	Action	All
3.	Chair's Report	Informational	Larson
4.	Executive Director Report	Informational	Prelozni
5.	Investment Ad Hoc Committee Report	Informational	Arvizu
6.	Budget and Financial Report	Informational	Cangiolosi
7.	Committees Review	Action	All
8.	Review of Ad Hoc Committees	Informational	Prelozni
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