

**New Mexico Bioscience Authority Board of Directors**  
**Special Meeting**  
**April 7, 2023, 12:15 PM – 12:45 PM**  
 317 Commercial St. SE – Suite 311  
 Albuquerque, NM 87102

**AGENDA**

\*This will be a Zoom meeting due to social distancing restrictions.

	<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	Schaub
2.	Finance Committee Recommendation <ul style="list-style-type: none"> <li>• BIO Conference Request from NMBio</li> </ul>	Action	Schaub
3.	Adjourn	Action	Schaub

**NMBSA Board Member Committees Reporting**

**Finance Committee**

Paul Laur  
Tanner Schaub  
Nora Sackett