Santa Fe Regional Emergency Communications Center
Budget Board Meeting
Santa Fe County Public Safety Complex
South Hwy 14
#35 Camino Justicia
March 4, 2010
9:00 a.m.

AGENDA

I. Call to Order
II. Roll Call
III. Approval of Agenda
IV. Approval of Minutes of January 7, 2010
V. Executive Session (if determined necessary)
   a. Limited Personnel Issues
   b. Threatened or Pending Litigation
VI. Old Business
VII. Action Items
   a. Discussion and Presentation for Approval of FY 09/10 Budget (Teresa Martinez, Santa Fe County Finance Director and Ken Martinez)
VIII. Informational Items
   a. County Sole Community Provider Agreement (Ken Martinez)
   b. Financial Update and Director's Report (Ken Martinez)
IX. Matters from the Public
X. Matters from the Board
XI. Next Meeting Date
XII. Adjourn