



Agenda

CITY CLERK'S OFFICE

DATE 8/12/15 TIME 2:38pm

SERVED BY Richard De Mella

RECEIVED BY Alicia Hartig

SANTA FE REGIONAL JUVENILE JUSTICE BOARD

Thursday August 20th, 2015

5:15-6:15 P.M.

CYFD Offices

1920 FIFTH STREET

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda
- IV. Introductions of Board Members and Guests
- V. Approval of minutes July 16th, 2015
- VI. Financial Report – Richard De Mella
 - A. Budget – Detailed Budget and Financial Report
 - B. Approve of Financial Report
- VII. Presentations:
 - A. Action Item: Proposal to develop and submit a Budget Adjustment Request (BAR) for FY15/16
 - B. Roll of staff liaison
 - C. Status of pending Board Members/Possible Additions
- VIII. Matters from the Board
 - Vice Chair Elections
 - Action Item Election
- IX. Matters from the Public
- X. Next meeting September 17th, 2015
- XI. Adjournment