**New Mexico Educational Assistance Foundation (NMEAF)**



**Board of Directors Budget Meeting**

**Location: NMEAF Conference Room/Zoom**

**When: June 26, 2024**

**10:00 AM**

**Agenda**

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| I. | Call to Order – *Alex Heubeck* |  |
| II. | Introduction of Visitors – *Brad Allpass* |  |
| III. | Roll Call – *Anna Smith* |  |
| IV. | **Approval of the Agenda\*** *– Alex Heubeck* |  |
| V. | **Approval of FAFSA Student Support Strategy Expenditures FY 24 –** *Brad Allpass* |  |
| V. | **FY 2024 Budget Approval\*** – *Tracy Rowe* |  |
| VIII. | Other Matters – *Brad Allpass*   1. Next Audit Committee Meeting: Tuesday, July 10, 2024 @ 10:00 AM 2. Next Board Meeting: Monday, July 29, 2024 @ 10:00 AM |  |
| IX. | **Adjournment\*** |  |