AGENDA

1. Call to Order/Pledge of Allegiance/Roll Call/Introductions
   Ron Lethgo

2. Approval of Agenda
   Ron Lethgo

3. Board Action Items
   a. Approval of corrected 2020 Open Meetings Act Resolution
      Ron Lethgo
   b. Approval of legal counsel to represent NMCIA in lease/purchase
      agreement negotiations
      Ron Lethgo

4. Executive Session – Pending Cases for Bernalillo County and Socorro
   County Per New Mexico Open Meetings Act 10-15-7-H(7)
   Ron Lethgo

5. Other Business
   Ron Lethgo

6. Adjournment
   Ron Lethgo

Disability Accommodation. If you are an individual with a disability who is need of a reader, amplifier, qualified sign or language interpreter, or any other form of auxiliary aid or service to attend or participate in the meeting, please contact the NMC Risk Management Department at (505) 983-2101 at least one (1) week prior to the meeting or as soon as possible.