

AGENDA
WORK SESSION
November 12, 2015
5:00 P.M.

1. **Roll Call**
2. **Audit Conference - Executive Session**
 - A. (*) Convene into Executive Session, pursuant to NMSA 1978, §12-6-5 of the Audit Act to conduct the exit conference for FY 2015.
 - B. (**) Reconvene from Executive Session
() Motion: to move into executive session pursuant to the NMSA 1978, §12-6-5 of the Audit Act to conduct the exit conference for FY 2015*
*(**) Motion: to reconvene from executive session noting that nothing was discussed other than the exit conference for FY 2015*
3. **Quarterly report from EDC**
4. **Adjournment**