

**AMENDED
AGENDA
SPECIAL CITY COMMISSION MEETING
November 26, 2013
4:00 p.m.**

- 1. ROLL CALL**
- 2. CONSIDERATION OF CHANGES OR DELETIONS TO AGENDA**
 - A. Approval of Agenda
- 3. ORDINANCES OR RESOLUTIONS**
 - A. Resolution 2013-35 - Notice of Names of Designation Polling Places, Precinct Board Members and Election School
- 4. EXECUTIVE SESSION (*) (**)**
 - A. Convene in Executive Session to Discuss the Audit Exit pursuant to §12-6-5. (*)
 - B. Reconvene from Executive Session (**)
- 5. ADJOURNMENT**

(*) Motion: to move into executive session for purposes of the Audit Exit pursuant to Section 12-6-5, NMSA 1978 of the Audit Act.

(**) Motion: to reconvene from executive session noting that nothing was discussed other than the Audit Exit.