

**Governance Council Meeting Agenda**  
**August 15<sup>th</sup> 5:15pm**  
**1119 Edith S.E. Albuquerque, NM 87102**

- A. Call to Order.
- B. Roll Call.
- C. Approval of Agenda. (Action).
- D. Approval of August Special Meeting Minutes. (Action).
- Approval of July 18th Minutes (Action). Clarification of June Minutes (Action).
- E. Financial Report-Presented by Amber from Vigil Group

- Account Summary- Revenues
- Account Summary-Expenditures
- Statement of Bills & Disbursements
- Outstanding Purchase Orders

- Bank Reconciliation

F. BAR (Action).

G. School

Updates

H. Governance Council

Updates:

I.Next Meeting (Action).

J. Adjourned (Action).