

**Governance Council Meeting Agenda**  
**January 23rd 5:15pm**  
**1119 Edith S.E. Albuquerque, NM 87102**

- A) Call to Order.
- B) Roll Call.
- C) Approval of Agenda. (Action).
- D) Approval of December 13th Meeting Minutes (Action).
- E) Financial Report-Presented by Amber from Vigil Group
  - a) Account Summary- Revenues
  - b) Account Summary-Expenditures
  - c) Statement of Bills & Disbursements
  - d) Outstanding Purchase Orders
  - e) Bank Reconciliation
- F) BARS (Action).
- G) Governance Council
  - Lottery Dates (Action).
  - Retreat Deliverables (updates)
- H) School
  - Updates:
- I) Next Meeting (Action).
- J) Adjourned (Action).