Board of Trustees Regular Meeting
Employee Benefit Trust

Friday April 22, 2022 ~ 1:00 pm
Fidel Ballrooms
NMT Main Campus

AGENDA

1. Call to Order, Chair Peacock     Info
   a. Proof of Meeting Notice

2. Approval of Agenda, Chair Peacock    Action

3. Information Items, Chair Peacock
   a. Financial Report through February 28, 2022, VP McDaniel

4. Action Items, Chair Peacock
   a. Approval of August 26, 2021 Minutes, Chair Peacock
   b. Approval of FY21 Audit, VP McDaniel

5. Executive Session, Chair Peacock     Info
   NMSA 1978, Sec 10-15-1 {H}(2),
   (If Required to Consider Legal and/or Personnel Matters)

6. Reconvene in open session and take final action,     Info/Action
   if any, on such limited legal and/or personnel matters
   which shall be acted upon in open session following
   conclusion of the closed session, Chair Peacock

7. Adjournment, Chair Peacock     Action