

**Santa Fe Regional Emergency Communications Center  
Budget Board Meeting  
Santa Fe County Public Safety Complex  
South Hwy 14  
#35 Camino Justicia  
March 12, 2015  
9:00 a.m.**

**AGENDA**

- I. Call to Order**
- II. Roll Call**
- III. Approval of Agenda**
- IV. Approval of Minutes of January 15, 2015**
- V. Executive Session (if determined necessary)**
  - a. Limited Personnel Issues**
  - b. Threatened or Pending Litigation**
- VI. Old Business**
- VII. Action Items**
  - a. Discussion and presentation for approval of FY 16 Budget (Teresa Martinez, Ken Martinez)**
- VIII. Informational Items**
  - a. Financial Update and Director's Report (Ken Martinez)**
- IX. Matters from the Public**
- X. Matters from the Board**
- XI. Next Meeting Date**
- XII. Adjourn**