



**Mid-Region Council of Governments
Executive Board**

**Thursday, November 14, 2019
10:00 a.m.-10:30 a.m.**

809 Copper Avenue NW, Albuquerque, New Mexico 87102

Greggory Hull, *Chair*

Debbie O'Malley, *Vice-Chair*

AGENDA

Call to Order

The presence of a quorum will be noted.

Tab 1 **Approval of Agenda of November 14, 2019**

Tab 2 **Approval of Action Summary of October 10, 2019**

PUBLIC COMMENT

Tab 3 **Public Comments**

ANYONE WHO WISHES TO ADDRESS THE EXECUTIVE BOARD MUST REGISTER WITH THE SECRETARY OF THE BOARD.

ACTION ITEMS

Tab 4 **Approval of FY2019 Final Budget Adjustment**

Tab 5 **Approval of Property Disposition**

R-19-04
MRCOG

DISCUSSION / INFORMATION ITEMS

Tab 6 **Financial Update**

Tab 7 **Executive Director's Report**

Tab 8 **Board Comments**

Adjournment (A motion to adjourn is not necessary)

**Next Scheduled Meeting:
Thursday, December 12, 2019, 10:00 a.m.**