

**Board of Trustees
Regular Board Meeting
March 13, 2025 | 2:00PM
NMTEch Conference Room**

Meeting Agenda

- I.** Call to Order
- II.** Roll Call
- III.** Adoption of Agenda
- IV.** Adoption of Meeting Minutes - January 23, 2025
- V.** Old Business
 - a. Draft Endowment Fund | Draft Reserves Fund Presentation by Investment Firm
 - b. EDA Project Updates - Bid Opening Updates | Federal Freeze | Outcomes | Status
 - c. Policies - Updates on Routing Status
- VI.** Public Comments
- VII.** Announcements
- VIII.** Adjournment