

**Santa Fe Regional Emergency Communications Center
Budget Board Meeting
Santa Fe County Public Safety Complex
South Hwy 14
#35 Camino Justicia
March 4, 2010
9:00 a.m.**

AGENDA

- I. Call to Order**
- II. Roll Call**
- III. Approval of Agenda**
- IV. Approval of Minutes of January 7, 2010**
- V. Executive Session (if determined necessary)**
 - a. Limited Personnel Issues**
 - b. Threatened or Pending Litigation**
 - 1. HIPAA and the Inspection of Public Records Act**
- VI. Old Business**
- VII. Action Items**
 - a. Discussion and Presentation for Approval of FY 09/10 Budget (Teresa Martinez, Santa Fe County Finance Director and Ken Martinez)**
- VIII. Informational Items**
 - a. County Sole Community Provider Agreement (Ken Martinez)**
 - b. Financial Update and Director's Report (Ken Martinez)**
- IX. Matters from the Public**
- X. Matters from the Board**
- XI. Next Meeting Date**
- XII. Adjourn**