

**BERNALILLO COUNTY**  
**BOARD OF COUNTY COMMISSIONERS (BCC)**

**Lonnie C. Talbert**, Chair  
**Charlene E. Pyskoty**, Vice Chair



**Debbie O'Malley**, Member  
**Steven Michael Quezada**, Member  
**James M. Collie**, Member

**Julie Morgas Baca**, County Managerx

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**SPECIAL BOARD OF FINANCE**  
**AGENDA**

**TUESDAY, MARCH 24, 2020 @ 4:30 PM**

**VINCENT E. GRIEGO CHAMBERS**

- 1. Call to Order**
- 2. APPROVAL OF MINUTES**
  - A. BOARD OF FINANCE:** Minutes of February 25, 2020 Board of Finance Meeting  
Motion to approve the February 25, 2020 Board of Finance Meeting minutes.
- 3. APPROVALS**
  - A. COUNTY TREASURER:** Benchmark Change for Operating Funds Core Portfolio  
Madam Treasurer requests the Advice and Consent of a Benchmark change for the Operating Funds Core Portfolio.
  - B. COUNTY TREASURER:** Board of Finance Member for Investment Committee  
Madam Treasurer requests the advice and consent of a Board of Finance member on the Investment Committee.
- 4. Adjourn**

**NOTICE TO PEOPLE WITH DISABILITIES:**

If you are an individual with a disability who is in need of a reader, amplifier, qualified sign language interpreter or any form of auxiliary aid or service to attend or participate in the hearing(s) or meeting(s), please contact the Commission Administrator at (505) 468-7083 or TDD (505) 468-7088 at least one week prior to the meeting or as soon as possible. Public documents, including the agenda and minutes, can be provided in various accessible formats. Please contact the Commission Administrator at either of the above numbers if a summary or other type of accessible format is needed.