
UNM HOSPITALS BOARD OF TRUSTEES
Finance Committee Meeting
OPEN SESSION AGENDA
Wednesday, April 24, 2019 at 10:00 AM
Large Conference Room, UNM Hospitals Administration

- I. Call to Order – Terry Horn, Chair, Finance Committee
- II. Adoption of Agenda (Approval/Action)
- III. Public Input

Replacement \$473,000

- VI. Financial update for the nine months ended March 31, 2019 (Informational) – Bonnie White
- VII. FY20 Operating Budget (Approval/Action) – Bonnie White
- VIII. Motion to Adjourn (Approval/Action)

The next UNMH Board of Trustees Finance Committee Meeting is scheduled to convene on Wednesday, May 29, 2019.