NOTICE
LUNA COMMUNITY COLLEGE
BOARD OF TRUSTEES
AUDIT EXIT CONFERENCE/SPECIAL MEETING

Notice is hereby given that the Luna Community College Board of Trustees of Las Vegas, New Mexico will attend an Audit Exit Conference/Special Meeting on Tuesday, September 27, 2016 from 3:30 p.m. to 4:30 p.m. at the New Mexico Higher Education Department located at 2048 Galisteo Street, Santa Fe, New Mexico. The Audit Exit Conference/Special Meeting is closed to the public pursuant to Audit Act/Attorney –Client Privilege, as permitted by NMSA 1978, Section 12-6-5 (as amended), NMSA 1978, Section 10-15-1-(H)(7) (as amended) and Rule 11-503 NMRA 2016, More specifically, Audit Exit Conference and Attorney Client Privileged Information.
AGENDA
LUNA COMMUNITY COLLEGE
BOARD OF TRUSTEES AUDIT EXIT CONFERENCE/SPECIAL MEETING
Tuesday, September, 27 2016 – 3:30.m. – 4:30 p.m.
New Mexico Higher Education Department
2048 Galisteo Street/Santa Fe, NM

I. Call Meeting to Order

II. Closed Session
   • Pursuant to NMSA 1978, Section 12-6-5 (as amended) and NMSA 1978, Section 10-15-1(H)(7) (as amended).

III. Adjourn

**Note: The above listed Audit Exit Conference/Special Meeting is being requested by the New Mexico Higher Education Department.**