



INVESTED IN TOMORROW.

PERA Ad Hoc Committee pertaining to Retention of Separate Board Attorney

Albuquerque Main Public Library
501 Copper, NW • Albuquerque, NM 87102

Monday, November 7, 2016

4:30 p.m.

Committee Members

Loretta Naranjo Lopez, Chair
Paula Fisher

Tim Eichenberg

AGENDA

- 1. Pledge of Allegiance**
- 2. Roll Call**
- 3. Approval of Agenda**
- 4. Current Business**

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|---|--------|
| A. Recommendation on Scope of Services for the Board Attorney | Action |
|---|--------|

- 5. Other Business**
- 6. Adjournment**

Any person with a disability who is in need of a reader, amplifier, qualified sign language interpreter, or any other form of auxiliary aid or service to attend or participate in the hearing or meeting, please contact Trish Winter at 476-9305 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 Ms. Winter if a summary or other type of accessible format is needed.