

RISK MANAGEMENT ADVISORY BOARD

General Services Department
Office of the Attorney General
Office of the Superintendent of Insurance
Department of Finance and Administration
Legislative Council Services
And other appointed persons

SPECIAL MEETING AGENDA

Thursday, May 9, 2024, | 9: 30- 11:30 pm

You can either join us online via Microsoft Teams (*see GSD website for link*)

Or in person at General Services Department Office of the Secretary 1100 St. Francis Drive, Santa Fe, NM 87505

	Agenda Item	Action
1.	Welcome Call to Order Roll Call	
2.	Approval of the Agenda	Vote
3.	Special Cost Assessments-Risk Management Division- Cecilia Mavrommatis - DFA	Presentation
4.	Questions and Comments from Board	Discussion
5.	Public Comments * If you would like to comment, please notify Sharon Alexander at sharon.alexander@gsd.nm.gov not later than Close of Business Monday, May 6 th .	Discussion
6.	Next Meeting – (May 23, 2024 – Alternative Dispute Resolution II)	Discussion
7.	Adjourn	

* You shall be afforded 5 minutes of speaking time upon request. Your comments, concerns, and questions expressed at that time and in your writing if submitted shall be taken into consideration, but not necessarily addressed during the meeting itself.

Decorum is expected from all parties participating.

If you have written comments, you would like added to the record, please submit to Sharon Alexander the designated writings not later than Close of Business Monday, May 6th.