



# **AGENDA**

VILLAGE OF QUESTA

## **SPECIAL COUNCIL MEETING**

TUESDAY, JULY 30, 2019

VILLAGE OF QUESTA COUNCIL CHAMBERS

2500 Old State Road 3

Questa, NM

**6:00 P.M**

~ NOTICE TO THE PUBLIC ~

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Mayor Mark L. Gallegos

Mayor Pro-Tem Louise T. Gallegos

Councilmember Brent P. Jaramillo | Councilmember John A. Ortega | Councilmember Charlie I. Gonzales

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- I. **CALL TO ORDER BY MAYOR MARK L. GALLEGOS**
- II. **ROLL CALL**
- III. **PLEDGE OF ALLEGIANCE**
- IV. **APPROVAL OF AGENDA**
- V. **ACTION ITEMS**
  - A) Discussion, Consideration & Decision –Award of RFQ 2019-01 / Auditing Services
- VI. **FINANCIALS** – Karen Shannon, Finance Director
  - A) Discussion, Consideration & Decision – Internal BAR's
  - B) Discussion, Consideration & Decision – Resolution No. 2019-15 – FY2019 4<sup>th</sup> Quarter Report
  - C) Discussion, Consideration & Decision – Resolution No. 2019-16 - FY2020 Final Budget Adoption
- VII. **ADJOURNMENT**

If you are an individual with a disability who is in need of a reader, amplifier, qualified sign language interpreter, or any other form of auxiliary aid of service to attend or participate in the hearing or meeting, please contact the Village Clerk 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 Village Clerk at 575-586-0694 if a summary or other type of accessible format is needed.