



AGENDA

THE SOCORRO ELECTRIC FOUNDATION
310 ABEYTA AVE., SOCORRO, N.M.
1:00 P.M.

AUGUST 27, 2014

- I. CALL TO ORDER.....PRESIDENT
- II. ROLL CALLSECRETARY
- III. DETERMINATION OF A QUORUM.....SECRETARY
- IV. APPROVAL OF AGENDA – ADDITIONS/DELETIONS
- V. CONSIDERATION/APPROVAL OF PREVIOUS MINUTES
- VI. OLD BUSINESS
- VII. NEW BUSINESS
 - 1. CONSIDERATION OF POLICY – SEC FOUNDATION AWARDS
 - 2. OTHER
- VIII. ADJOURNMENT



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Fax · 575.835.4449



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