



**JJAB**

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Wednesday, June 21, 2017  
6:00 pm Regular Meeting  
Camino Entrada  
Pajarito Cliffs Site, Bldg. #1  
Los Alamos, NM

### **AGENDA**

1. **Welcome** – Alan Kirk, Chair
2. **Announcements** – Alan Kirk, Chair
3. **Introductions** – All in Attendance
4. **Approval of Minutes** – April and May Minutes
5. **Budget/Financials**
  - a. Budget Performance Sheets – May 2017
  - b. FY18 Budget
  - c. Capitalization Policy
  - d. FY18 Financial Audit
6. **Teen Court Update**
7. **Coordinators' Update**
8. **Family / Youth Resource Specialists**
9. **Program Reports**
10. **July Board Meeting**
11. **Adjourn**