

**WORKSHOP**

**City of Anthony Board of Trustees  
Municipal Complex 820 HWY 478  
Anthony, NM 88021**

**Thursday, Aug 18, 2016  
9:23 A.M.**

**MINUTES**

**1. CALL TO ORDER**

**2. PLEDGE OF ALLEGIANCE**

<b>3. ROLL CALL</b>	Present: Trustee Fernie Herrera	<b>YES</b>	NO
	Trustee Gloria Gameros	<b>YES</b>	NO
	MPT Erica Ramos	<b>YES</b>	NO
	Trustee Betty Gonzalez	<b>YES</b>	NO - LATE
	Mayor Diana M. Trujillo	<b>YES</b>	NO

Quorum Established **YES** NO

THOSE ITEMS ON THE AGENDA INDICATED BY AN ASTERISK (\*) ARE ON THE CONSENT AGENDA AND WILL BE VOTED ONE BY ONE MOTION UNLESS A COUNCILOR REQUESTS THAT A SPECIFIC ITEM BE REMOVED AND PLACED ON THE REGULAR AGENDA FOR DISCUSSION PURPOSES.

**4. Public Meeting**

**Discussion**

- A. Workshop to review and update the following:
  - City of Anthony Handbook
  - Policy and Procedures of the Finance Department
  - Policy and Procedures of the Board of Trustees

**5. ADJOURNMENT**

1<sup>st</sup> Motion: MPT Erica Ramos 2<sup>nd</sup> Motion: Trustee Gloria Gameros AIF  
11:35 AM

ATTEST:

  
City Clerk – Christy Sifuentes

  
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Mayor Diana Murillo – Trujillo



City of Anthony, New Mexico  
July 1, 2010