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**LUNA COUNTY  
BOARD OF COUNTY COMMISSIONERS**

**Joe L. Milo, Jr.**  
Member

**Linda M. Smrkovsky**  
Chairperson

**John S. Sweetser**  
Member

**Friday, April 28, 2017  
8:30 a.m.  
Special Meeting  
Luna County Courthouse**

1. **Call to Order:** Chairwoman Smrkovsky to commence meeting (At this time, please silence your cell phones and any other electronic devices) Pledge of Allegiance, State Pledge
  
2. **Roll Call:**
  
3. **New Business:**
  - a. Approval of RFP# 105-03- External Auditor Services  
**MOTION AND VOTE**
  
  - b. Elect 2017-2019 representative for the NMAC Board of Directors  
**MOTION AND VOTE**
  
4. **Adjourn:**

*STATE PLEDGE: I salute the flag of the State of New Mexico and the Zia symbol of perfect friendship among united cultures.*

**NOTE TO THE PUBLIC:** The intent of the work session is for the County Commissioners to receive any additional information from the Staff if necessary. The meeting will be held in an informal manner to provide open discussion.