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BELEN BOARD/COMMITTEE MEETING NOTICE

The **IT Committee** wishes to inform all interested parties that a Committee Meeting will be held:

Date: Thursday, June 5, 2025

Time: 2:00 p.m.

Place: Belen City Hall Council Chambers

Address: 100 S Main St.

Purpose: The IT committee shall advise the governing body on expenditure of funds authorized under Section 3.24.030 of this chapter by presentation of the Capital Technology Improvement Plan annually to the city council within the month of April. The governing body shall then administer the TIF monies collected and approve all budgeted items exceeding ten-thousand dollars (\$10,000.00). The IT committee must also follow all city of Belen Procurement Code Procedures when purchasing TIF-related items.

Agenda Items:

1. Approval of June 5, 2025 Agenda
2. Approval of Dec. 5, 2024 and Dec. 19, 2024 Minutes
3. Review of Financial Standing

Action Items:

1. Discussion of budget for FY 2026
2. IT Department requests for FY 2026 - Jeffery Cooper

Respectfully Submitted,

/s/

Summer Ludwig

City of Belen
100 South Main Street
Belen, NM 87002