



Board of Directors Meeting  
5:30pm, Thursday, March 26, 2026

KNME Conference Room 129,  
1130 University Blvd. NE, Albuquerque, NM 87048

Teresa Costantinidis, Chair

**NOTICE & A G E N D A**

1. Call to Order and Confirmation of a Quorum, *Chair Teresa Costantinidis*.
2. Adoption of the Agenda.
3. **Vote** to approve minutes of Board of Directors meeting from October 2, 2025.
4. **Vote** to approve minutes of Board of Directors closed meeting from February 2, 2026.
5. Public comment.
6. Introduction of Dr. Phil Hoffman, incoming General manager & CEO of KNME-TV, NMPBS.
7. Presentation and discussion of the FY25 Official Audited Financial Statement - *Andrew Flores, NMPBS CFO*.
8. Update on the Facility Planning Process. - *Franz Joachim, General Manager & CEO*.
9. Selection of dates and times for the next four quarterly meetings.
10. Adjournment.

In compliance with the New Mexico Open Meetings Act (10-5-1 NMSA 1978), this notice and agenda is made available at least 72 hours before the meeting and accessible on the public website, <https://www.newmexicopbs.org/who-we-are/board-of-directors/>