

**NEW MEXICO  
SMALL BUSINESS INVESTMENT CORPORATION**

**COMMUNITY MEETING  
Accessing Capital in New Mexico  
Friday, October 23, 2015**

**Los Lunas Transportation Center, 101 Courthouse Rd, Los Lunas, NM 87031  
11:30 am to 1:30 pm**

**BOARD MEETING  
Friday, October 23, 2015**

**Los Lunas Transportation Center, 101 Courthouse Rd, Los Lunas, NM 87031**

**AGENDA**

		<u>Action</u>
1:30 pm	Call to Order	-
1:30	Review and Acceptance of Agenda	Acceptance
1:32	Review and Acceptance of September 21, 2015 Board Minutes	Acceptance
1:35	Financial Reports as of September 30, 2015	Acceptance
1:45	Executive Director/Investment Advisor Report	Information
	- Loan Reports	
	- Equity Partner Detail	
	- Take Away Report	
2:05	State Investment Council, Joint Powers Agreement for Investments	Possible Vote
2:15	Short Term Investments	Possible Vote
	- Certificate of Deposit Ladder versus SIC Investment Pool	
2:30	Break	
2:45	Election of NMSBIC Officers and Authorized Bank Account Signors/Annual Open Meetings Act Resolution	Possible Vote
3:05	Discussion of Proposed Changes to NMSBIC Legislation	Discussion
3:25	Audit and/or Tax Work, Request for Proposals for June 30, 2016	Possible Vote
3:35	2016 Proposed NMSBIC Board Meeting Dates	Possible Vote
3:45	Board Continuing Education	Information
3:55	Chairman's Comments	Information
4:00	Adjournment	

**Next Board Meeting:  
Monday, December 14, 2015 9:00 am – 12:00 noon  
WESST Enterprise Center, 609 Broadway Blvd NE, Albuquerque, NM**