

**NEW MEXICO
SMALL BUSINESS INVESTMENT CORPORATION**

**BOARD MEETING
Monday, December 9, 2013**

WESST Enterprise Center, 609 Broadway Boulevard NE, Albuquerque, NM 87102

AGENDA

		<u>Action</u>
9:00 am	Call to Order	-
9:00	Review and Acceptance of Agenda	Acceptance
9:05	Review and Acceptance of October 2013 Board Minutes	Acceptance
9:10	September and October 2013 Financial Reports	Acceptance
9:15	NMSBIC Tax Return, Form 990	Acceptance
	- Robert De Pasqaule, Senior Tax Manager, Pulakos CPAs	
9:45	Executive Director/Investment Advisor Report	Information
	- Loan Reports	
	- Equity Partner Detail	
	- Take Away Report	
10:05	NMSBIC Allowance for Loan Loss Recommendation	Acceptance
10:15	NMCDLF (The Loan Fund), Proposed Modification to Loan Agreement	Possible Vote
	- Leroy Pacheco, President and CEO	
10:45	Break	-
11:00	NMSBIC Board Continuing Education	Information
	- Articles of Incorporation and Bylaws	
11:20	Center for Applied Entrepreneurial Studies (CAES), Endorsement Request	Possible Vote
	- Lee Trussell, President and CEO	
11:40	2014 NMSBIC Board Meeting Schedule	Information
11:45	Chairman's Comments	Information
11:45	Sam Cobb Presentation	Information
12:00 pm	Adjournment	-

**Next Board Meeting: Friday, January 24, 2014
WESST Enterprise Center, 609 Broadway Boulevard NE, Albuquerque, NM 87102
9:00 am to 12:00 noon**