

**NEW MEXICO
SMALL BUSINESS INVESTMENT CORPORATION**

**BOARD MEETING
Monday, February 17, 2014**

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	January 2014 Board Minutes	Acceptance
9:10	January 2014 Financial Reports	Acceptance
9:15	Pulakos CPAs, Audit and Tax Proposal for year ending June 30, 2014 - Brad Steward, President, Pulakos CPAs PC	Acceptance
9:40	Executive Director/Investment Advisor Report - Loan Reports - Equity Partner Detail - Take Away Report	Information
10:10	Break	-
10:30	NMSBIC Board Continuing Education - Small Business Investment Act, NMSA 58-29-1 et. seq.	Information
10:45	Short-Term Investments, One Year CD Investment for \$1.5 million - Cash Flow Forecast - Competitive CD Interest Rates and Bank Loan-to-Deposit Ratio	Possible Vote
11:00	Legislative Update, House Bill 36 and Senate Bill 99	Information
11:15	Flywheel Ventures, Proposed Changes to New Mexico Gap Fund I, LP - Trevor Loy, General Partner, and Chris Traylor, Venture Partner	Possible Vote
11:40	Chairman's Comments	Information
11:45	Adjournment	-

Next Board Meeting: Friday, May 23, 2014

**WESST Enterprise Center, 609 Broadway Boulevard NE, Albuquerque, NM 87102
9:00 am to 12:00 noon**