

**NEW MEXICO  
SMALL BUSINESS INVESTMENT CORPORATION**

**BOARD MEETING  
Friday, May 23, 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
9:02	Review and Acceptance of Board Minutes	Acceptance
9:07	February through April, 2013 Financial Reports (April included in package)	Acceptance
9:15	Proposed New Lending Partner, NEWCO LLC	Possible Vote
	- Mike Doolittle, Managing Partner, NMMP	
	- Lynn Carrozza, Proposed LLC Managing Member	
	- Richard Harding, Proposed LLC Member	
	- David Boland, Proposed LLC Member	
	- Dorian McKenzie, Proposed LLC Member	
9:50	Budget for Fiscal Year Ending June 30, 2015	Acceptance
10:00	Executive Director/Investment Advisor Report	Information
	- Loan Reports	
	- Equity Partner Detail	
	- Take Away Report	
10:15	Break	
10:30	NM Gap Fund, Clarification Regarding New Investments	Possible Vote
	- Chris Traylor, Venture Partner	
10:50	Contract Renewals:	Possible Vote
	- Professional Services Contract: Legal	
	- Professional Services Contract: Board Minutes	
10:55	Board Continuing Education, NMSA 7-27-5.15	Information
11:10	Investment Policy, Investment Grade Corporate Bonds as Collateral	Information
11:15	Short Term Investments, \$1.5 million one-year CD investment	Possible Vote
11:20	Insurance Renewal, Directors & Officers Policy	Possible Vote
11:25	Annual Certification Form	Information
11:30	Community Outreach & Board Meeting, Date for October 2014 Meeting	Possible Vote
11:40	Chairman's Comments	Information
11:50	Adjournment	-

**Next Board Meeting: Friday, July 18, 2014**

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