

**NEW MEXICO  
SMALL BUSINESS INVESTMENT CORPORATION**

**BOARD MEETING  
Monday, June 30, 2014**

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

**AGENDA**

		<u>Action</u>
3:00 pm	Call to Order	-
3:00	Review and Acceptance of Agenda	Acceptance
3:01	Proposed Loan to NewCo LLC - Lynn Carrozza, Managing Member	Possible Vote
3:30	Adjournment	-

**Next Board Meeting: Friday, July 18, 2014, 9:00 am  
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