

**NEW MEXICO  
SMALL BUSINESS INVESTMENT CORPORATION**

**BOARD MEETING  
Friday, July 18, 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 May 23, 2014 and June 30, 2014 Board Minutes	Acceptance
9:07	May 31, 2014, and Preliminary June 30, 2014 Financial Reports	Acceptance
9:15	Executive Director/Investment Advisor Report	Information
	- Loan Reports	
	- Equity Partner Detail	
	- Take Away Report	
9:35	Verge I, Request for Extension of Fund End-Date	Possible Vote
9:45	Annual Board Conflict of Interest Certification	Information
9:50	Annual Lending/Equity Partner Compliance Certificate	Information
10:00	The Holly Company, Holly Bradshaw Eakes	Information
	- Finance New Mexico Annual Report	
	- Planning for Community Outreach Meeting in Clovis, NM	
10:30	Break	
10:45	Renewal of Finance New Mexico Contract	Possible Vote
10:50	Professional Services Contract – Accounting Services	Possible Vote
10:55	Dates for Community Outreach Meeting in Clovis, NM	Information
11:00	New Mexico Foreign Investment Center LLC, EB-5 Regional Center	Information
	- Deborah Burns, Executive Director	
	- Mark Lautman	
	- Bob Singer	
11:30	Short Term Investments	Possible Vote
	- Reinvestment of \$1.5 million CD maturing September 8, 2014	
	- Approval to transfer funds between money market accounts	
11:35	Net Excess Funds Calculation	Possible Vote
11:40	Board Continuing Education	Information
	- Article 15, 10-15-1 et. seq., Open Meetings Act	
11:50	Chairman’s Comments	Information
12:00	Adjournment	-

**Next Board Meeting: Friday, September 19, 2014  
One hour limited agenda meeting (call-in optional)  
Approval of annual report and audited financial statements  
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