

**NEW MEXICO
SMALL BUSINESS INVESTMENT CORPORATION**

**BOARD MEETING
Friday, September 19, 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	Pulakos CPAs, Auditor Board Communication	Information
9:10	Net Excess Funds	Approval
	- Letter from Randy McDonald	
	- Letter from Pulakos CPAs	
9:20	NMSBIC Audited Financial Statements	Approval
	- Brad Steward, President, Pulakos CPAs	
	- Jake Dopson, Assurance Senior Manager, Pulakos CPAs	
9:40	NMSBIC Annual Report	Approval
10:00	Adjournment	-

Next Meetings:

**Community Meeting in Clovis, New Mexico
Monday, October 27, 2014
5:30 pm
Clovis Community College Theater
417 Schepps Blvd., Clovis, NM 88101**

**Board Meeting in Clovis, New Mexico
Tuesday, October 28, 2014
9:00 am
Board Room, Fairfield Inn & Suites
4305 N. Prince St., Clovis, NM 88101**