

**NEW MEXICO  
SMALL BUSINESS INVESTMENT CORPORATION**

**BOARD MEETING  
Monday, October 27, 2014**

Fairfield Inn, Board Room, 4305 N. Prince Street, Clovis, NM 88101

**AGENDA**

		<u>Action</u>
3:00 pm	Call to Order	-
3:00	Review and Acceptance of Agenda	Acceptance
3:02	Review and Acceptance of July 18, 2014 and September 19, 2014 Board Minutes	Acceptance
3:10	Financial Reports as of July 31, 2014 (Final), August 31, 2014, and September 30, 2014	Acceptance
3:20	NMSBIC IRR Report as of June 30, 2014	Information
3:25	Executive Director/Investment Advisor Report	Information
	- Loan Reports	
	- Lending Partner Financial Statement Review	
	- Equity Partner Detail	
	- Equity End-of-Fund-Life Options	
	- Take Away Report	
4:00	The Loan Fund, Request for Increase in Line of Credit	Possible Vote
4:10	Accion, Request for Increase in Participation Agreement	Possible Vote
4:20	Break	
4:30	Rio Vista Growth Capital, Request for Increase in Line of Credit	Possible Vote
	- Lynn Carrozza, Managing Member	
4:45	Mesa New Mexico Growth Fund II, Proposed Resolution	Possible Vote
	- Recapitalization of Portfolio Company	
	- Resignation of Key Individual of General Partner	
4:55	The Holly Company, Website Maintenance Contract Renewal	Possible Vote
5:00	Short Term Investments	
	- Cash Forecast	Information
	- Reinvestment of \$1.5 million CD Maturing December 8, 2014	Possible Vote
5:15	Election of NMSBIC Officers and Authorized Bank Account Signors	Possible Vote
5:30	2015 Proposed NMSBIC Board Meeting Dates	Possible Vote
5:40	Board Continuing Education (Deferred to December 8, 2014 Meeting)	Information
5:40	Clovis, New Mexico Community Meeting, Publicity & Media	Information
5:45	Chairman's Comments	Information
6:00	Adjournment	-

**Next Board Meeting:**

**Monday, December 8, 2014, 9:00 am  
WESST Enterprise Center  
609 Broadway Blvd NE, Albuquerque, NM 87102**