

**NEW MEXICO
SMALL BUSINESS INVESTMENT CORPORATION**

**BOARD MEETING
Monday, December 8, 2014**

WESST Enterprise Center, 609 Broadway Blvd NE, Albuquerque, NM

AGENDA

		<u>Action</u>
9:00 am	Call to Order	-
9:00	Review and Acceptance of Agenda	Acceptance
9:02	Review and Acceptance of October 27, 2014 Board Minutes	Acceptance
9:10	Financial Reports as of October 31, 2014	Acceptance
9:15	IRS Form 990	Possible Vote
	- Robert De Pasquale, Senior Tax Manager, Pulakos CPAs	
9:45	Executive Director/Investment Advisor Report	Information
	- Loan Reports	
	- Equity Partner Detail	
	- Take Away Report	
10:15	Break	
10:30	Rio Vista Growth Capital, Request for Increase in Line of Credit (tabled from last meeting)	Possible Vote
10:35	Accion, Request for Increase in Participation Agreement (tabled from last meeting)	Possible Vote
10:50	2015 Proposed NMSBIC Board Meeting Dates	Possible Vote
11:00	Proposed Change to NMSBIC Legislation, Net Excess Funds	Information
11:10	Board Continuing Education, Open Meetings Act	Information
11:30	Clovis, Follow Up and Discussion Regarding Community Meeting	Information
11:40	Chairman's Comments	Information
11:50	Adjournment	-

Next Board Meeting: To Be Announced