

**NEW MEXICO  
SMALL BUSINESS INVESTMENT CORPORATION**

**BOARD MEETING  
Friday, January 23, 2015**

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 December 8, 2014 Board Minutes	Acceptance
9:10	Financial Reports as of December 31, 2014	Acceptance
9:20	Executive Director/Investment Advisor Report	Information
	- Loan Reports	
	- Equity Partner Detail	
	- Take Away Report	
9:50	Open Meetings Act Resolution	Possible Vote
10:00	Hypothetical Liquidation Analysis	Information
10:15	NMSBIC Cash Reserve Requirement	Possible Vote
10:30	Break	
10:45	Verge II.5, Proposal for NMSBIC to Invest	Possible Vote
10:55	2015 NMSBIC Board Meeting Dates	Information
11:00	Legislative Update	Information
11:15	October 2015 Community Meeting	Information
11:20	Board Continuing Education, Investment Policy Review	Information
11:30	Chairman's Comments	Information
11:40	Adjournment	-

**Next Board Meeting:**

**Monday, February 23, 2015    9:00 am – 12:00 noon  
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