

**NEW MEXICO
SMALL BUSINESS INVESTMENT CORPORATION**

BOARD MEETING

Monday, February 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 January 23, 2015 Board Minutes	Acceptance
9:10	Financial Reports as of January 31, 2015	Acceptance
9:15	External Audit Engagement Letter	Possible Vote
	- Jake Dopson, Partner, Pulakos CPAs	
9:30	NMSIC Allocation of Additional Funds to NMSBIC	Information
9:35	Executive Director/Investment Advisor Report	Information
	- Loan Reports	
	- Equity Partner Detail	
	- Take Away Report	
10:00	Break	
10:15	Rio Vista Growth Capital, Update and Request for Additional Funding	Possible Vote
	- Lynn Carrozza, Managing Member	
10:40	2015 NMSBIC Board Meeting Dates	Information
10:40	Legislative Update	Information
	NM Gap Fund I, Investment Update	Information
	- Chris Traylor, Venture Partner, Flywheel Ventures	
	- Nathan Eagle, Jana CEO, Investment Update	
11:00	NM Gap Fund I, Request for Management Fee and Expenses	Possible Vote
	- Chris Traylor, Venture Partner, Flywheel Ventures	
11:30	Short Term Investments	Possible Vote
	- CD Maturing on March 10, 2015, Transfer to Money Market	
	- Transfer LGIP Funds to Money Market and Close Account	
11:35	Board Continuing Education (none this meeting)	
11:35	Chairman's Comments	Information
11:40	Adjournment	

Next Board Meeting:

Friday, May 22, 2015 9:00 am – 12:00 noon

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