

**NEW MEXICO
SMALL BUSINESS INVESTMENT CORPORATION**

**BOARD MEETING
Friday, May 22 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 February 23, 2015 Board Minutes | Acceptance |
| 9:10 | Financial Reports as of February 28, March 31, and April 30, 2015 | Acceptance |
| 9:20 | Budget for July 1, 2015 to June 30, 2016 | Acceptance |
| 9:35 | Nonprofit Management Liability Insurance Renewal | Possible Vote |
| 9:40 | Professional Services Agreements | |
| | - Legal Services | Possible Vote |
| | - Board Minutes | Possible Vote |
| 9:45 | Executive Director/Investment Advisor Report | Information |
| | - Loan Reports | |
| | - Equity Partner Detail | |
| | - Take Away Report | |
| 10:15 | Break | |
| 10:30 | NM Community Capital, Request to Extend Fund End-Date | Possible Vote |
| 10:40 | Federal Home Loan Bank of Dallas Membership Information | Information |
| 10:50 | Legislative Update | Information |
| 11:00 | Short Term Investments | |
| | - CD Maturing on June 9, 2015 | Possible Vote |
| | - First National Santa Fe, Funds Transfer Access | Possible Vote |
| 11:10 | Community Meeting in Los Lunas, NM | Information |
| 11:20 | Board Continuing Education | Information |
| 11:30 | Chairman's Comments | Information |
| 11:40 | Adjournment | |

**Next Board Meeting:
Friday, July 24, 2015 9:00 am – 12:00 noon
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