

**NEW MEXICO  
SMALL BUSINESS INVESTMENT CORPORATION**

**BOARD MEETING  
Monday, September 21, 2015**

WESST Enterprise Center, 609 Broadway Boulevard NE, Albuquerque, NM 87102

**AGENDA**

		<u>Action</u>
9:00 am	Call to Order	-
9:00	Review and Acceptance of Agenda	Acceptance
9:02	Review and Acceptance of July 24, 2015 Board Minutes	Acceptance
9:05	Pulakos CPAs, Auditor Board Communication	Information
9:10	NMSBIC Audited Financial Statements - Jake Dopson, Partner, Pulakos CPAs	Acceptance
9:30	NMSBIC Annual Report	Acceptance
9:50	Update on Joint Powers Agreement with the New Mexico State Investment Council, US Core Plus Bond Pool Investment	Information
10:00	Adjournment	-

**Next Meetings:**

**Community Meeting in Los Lunas, New Mexico  
Friday, October 23, 2015  
11:30 am  
Los Lunas Transportation Center  
101 Courthouse Rd, Los Lunas, NM 87031**

**Board Meeting in Los Lunas, New Mexico  
Friday, October 23, 2015  
1:30 pm  
Los Lunas Transportation Center  
101 Courthouse Rd, Los Lunas, NM 87031**