

**NEW MEXICO
SMALL BUSINESS INVESTMENT CORPORATION**

**BOARD MEETING
Monday, December 14, 2015
WESST Enterprise Center, 609 Broadway Blvd 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 October 23, 2015 Board Minutes	Acceptance
9:10	Financial Reports as of October 31, 2015	Acceptance
9:20	Executive Director/Investment Advisor Report	Information
	- Loan Reports	
	- Equity Partner Detail	
	- Take Away Report	
9:40	Discussion of Proposed Changes to NMSBIC Legislation	Discussion
10:20	Break	
10:35	State Investment Council, Joint Powers Agreement for Investments	Possible Vote
10:45	Web Site Maintenance Contract Renewal with The Holly Company	Possible Vote
10:50	Financial Reporting Forms for Board Members	Information
10:55	Executive Director/Investment Advisor Professional Services Agreement	Information
	- Agreement Expires June 30, 2016	
11:00	2016 Proposed NMSBIC Board Meeting Dates	Information
11:05	Board Continuing Education	Information
11:15	Chairman's Comments	Information
11:25	Adjournment	-

**Next Board Meeting:
Wednesday, January 20, 2016 9:00 am – 12:00 noon
WESST Enterprise Center, 609 Broadway Blvd NE, Albuquerque, NM**