

**NEW MEXICO  
SMALL BUSINESS INVESTMENT CORPORATION**

**BOARD MEETING  
Wednesday, January 20, 2016  
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 December 14, 2015 Board Minutes	Acceptance
9:07	IRS Form 990	Acceptance
	- Robert De Pasquale, Senior Tax Manager, Pulakos CPAs	
9:25	Financial Reports as of December 31, 2015	Acceptance
9:35	Executive Director/Investment Advisor Report	Information
	- Loan Reports	
	- Equity Partner Detail	
	- Take Away Report	
9:55	Hypothetical Wind-Down Analysis	Discussion
10:00	Future Funding of Mezzanine Debt	Discussion
10:15	Break	
10:30	Discussion of Proposed Changes to NMSBIC Legislation	Discussion
11:00	State Investment Council, Joint Powers Agreement for Investments	Possible Vote
11:10	NMSBIC Policy on Reporting of Non-Compliance, Revision	Possible Vote
11:15	2016 NMSBIC Board Meeting Dates	Information
11:20	Board Continuing Education	Information
11:35	Chairman's Comments	Information
11:45	Adjournment	-

**Next Board Meeting:  
Friday, March 18, 2016 9:00 am – 12:00 noon  
WESST Enterprise Center, 609 Broadway Blvd NE, Albuquerque, NM**