

**NEW MEXICO
SMALL BUSINESS INVESTMENT CORPORATION**

**BOARD MEETING
Friday, March 18, 2016**

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

*****REVISED*****

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 20, 2016 Board Minutes	Acceptance
9:07	Proposed Audit and Tax Engagement Letter, Pulakos CPAs <ul style="list-style-type: none">- Jake Dopson, Partner, Pulakos CPAs	Possible Vote
9:20	Financial Reports as of January 31, 2016, and February 29, 2016	Acceptance
9:30	New Mexico Gap Fund, Management Fee and Fund Expenses <ul style="list-style-type: none">- Chris Traylor, Venture Partner, Flywheel Ventures	Possible Vote
10:00	Executive Director/Investment Advisor Report <ul style="list-style-type: none">- Loan Reports- Lending Partner Financial Statements- Equity Partner Detail- Take Away Report	Information
10:15	Break	
10:30	Rio Vista Growth Capital, Loan Program Parameters and Funding Level <ul style="list-style-type: none">- Lynn Carrozza, Managing Member, Rio Vista Growth Capital	Possible Vote
10:50	Legislative Update	Information
10:55	US Bank Deposit Accounts, Recommendation to Close Accounts	Possible Vote
11:00	State Investment Council Core Plus Bond Pool <ul style="list-style-type: none">- Investment recommendation	Possible Vote
11:05	Bureau of Business & Economic Research (BBER), Proposed Research Engagement Regarding NMSBIC's Economic Impact <ul style="list-style-type: none">- Jeffery Mitchell, Ph.D., Director, BBER	Possible Vote
11:45	NMSBIC Annual Checklist	Information
11:50	2016 NMSBIC Board Meeting Dates	Information
11:50	Board Continuing Education (deferred)	Information
11:50	Verge I and Verge I.5, Proposed Limited Partnership Amendments <ul style="list-style-type: none">- Tom Stephenson, Verge Fund Partner	Information
12:20 pm	Chairman's Comments	Information
12:25	Adjournment	-

Next Board Meeting:

Friday, July 22, 2016 9:00 am – 12:00 noon

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