

**NEW MEXICO  
SMALL BUSINESS INVESTMENT CORPORATION**

**BOARD MEETING  
Monday, September 26, 2016**

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 22, 2016 Board Minutes	Acceptance
9:05	Pulakos CPAs, Auditor Board Communications - Jake Dopson, Partner, Pulakos CPAs - Ryan Thorpe, Assurance Manager, Pulakos CPAs	Information
9:10	NMSBIC Draft Audited Financial Statements	Acceptance
9:30	NMSBIC Draft Annual Report	Acceptance
10:00	Adjournment	-

**Next Meetings:**

**Community Meeting in Albuquerque, New Mexico  
Monday, October 24, 2016  
11:00 am  
CNM Workforce Training Center  
5600 Eagle Rock Ave NE, Albuquerque, NM 87113**

**Board Meeting in Albuquerque, New Mexico  
Monday, October 24, 2016  
1:00 – 4:00 pm  
CNM Workforce Training Center  
5600 Eagle Rock Ave NE, Albuquerque, NM 87113**