

**NEW MEXICO
SMALL BUSINESS INVESTMENT CORPORATION**

**COMMUNITY MEETING
Accessing Capital in New Mexico**

Monday, October 24, 2016

CNM Workforce Training Center, 5600 Eagle Rock Ave NE, Albuquerque, NM 87113

11:00 am to 12:00 noon

BOARD MEETING

Monday, October 24, 2016

CNM Workforce Training Center, 5600 Eagle Rock Ave NE, Albuquerque, NM 87113

1:00 to 3:00 pm

AGENDA

		<u>Action</u>
1:00 pm	Call to Order	-
1:00	Review and Acceptance of Agenda	Acceptance
1:02	Review and Acceptance of September 26, 2016 Board Minutes	Acceptance
1:05	Financial Reports as of September 30, 2016	Acceptance
1:15	Executive Director/Investment Advisor Report	Information
	- Loan Reports	
	- Equity Partner Detail	
	- Take Away Report	
1:40	Election of NMSBIC Officers /Authorized Bank Account Signors / Annual Open Meetings Act Resolution	Possible Vote
2:00	Website hosting and maintenance, contract renewal	Possible Vote
2:05	Break	-
2:20	Conflict of Interest Policy, Annual Board Member Certifications	Information
2:25	Independent Auditor, June 30, 2017 Fiscal Year End	Information
2:35	2017 Proposed NMSBIC Board Meeting Dates	Possible Vote
2:40	Board Continuing Education	Information
2:50	Chairman's Comments	Information
3:00	Adjournment	-

Next Board Meeting:

Friday, December 9, 2016, 9:00 am – 12:00 noon

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