

**NEW MEXICO
SMALL BUSINESS INVESTMENT CORPORATION**

**BOARD MEETING
Friday, December 9, 2016**

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

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 24, 2016 Board Minutes	Acceptance
9:07	IRS Form 990	Acceptance
	- Robert De Pasquale, Tax Partner, Pulakos CPAs	
9:25	Financial Reports as of October 31, 2016	Acceptance
9:40	ACCION New Mexico Presentation	Information
	- Ann Haines Yatskowitz, President & CEO	
	- Greg Henderson, Vice President of Finance	
10:05	ACCION New Mexico 2013 Lending Program	Possible Vote
	- Proposed Increase in Maximum Funding Amount	
10:15	Executive Director/Investment Advisor Report	Information
	- Loan Reports	
	- Equity Partner Detail	
	- Take Away Report	
10:30	Break	-
10:45	New Mexico Mezzanine Partners	Possible Vote
	- Proposed Extension of Limited Partnership	
10:55	Election of NMSBIC Officers	Possible Vote
	- NMSBIC Secretary/Treasurer	
11:00	Request for Proposals, Independent Audit and Tax Preparation, June 30, 2017 Fiscal Year End	Possible Vote
11:20	2017 Board Meeting Dates	Information
11:25	Applied Capital, Purchase Order and Account Receivable Finance	Information
	- James Scott, President	
11:45	Randy McDonald Follow-Up from October 24, 2016 Meeting	Information
	- Open Meetings Act Information	
	- State of New Mexico Procurement Code	
11:50	Chairman's Comments	Information
12:00	Adjournment	-

Next Board Meeting:

Friday, January 20, 2017, 9:00 am – 12:00 noon

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