

**NEW MEXICO
SMALL BUSINESS INVESTMENT CORPORATION**

**BOARD MEETING
Friday, January 20, 2017**

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 December 9, 2016 Board Minutes	Acceptance
9:07	Financial Reports as of November 30, 2016 and December 31, 2016	Acceptance
9:15	New Mexico Gap Fund I – Proposed Extension	Possible Vote
	- Chris Traylor, Venture Partner	
9:40	Hypothetical Wind-Down Analysis	Possible Vote
10:15	Executive Director/Investment Advisor Report	Information
	- Loan Reports	
	- Equity Partner Detail	
	- Take Away Report	
10:30	Break	-
10:40	Bureau of Business and Economic Research – NMSBIC Impact Analysis	Information
	- Jeffery Mitchell, PhD., Director	
11:15	New Mexico Community Development Loan Fund (The Loan Fund), Request to Increase Maximum Available Funding	Possible Vote
11:25	Applied Capital LLC, Request for Revolving Line of Credit	Possible Vote
11:40	Request for Proposals, Independent Audit and Tax Preparation, for the June 30, 2017 Fiscal Year End	Possible Vote
11:50	Legislative Update	Information
-	Board Continuing Education (Deferred to Next Meeting)	-
11:55	Chairman’s Comments	Information
12:00	Adjournment	-

**Next Board Meeting:
Monday, April 3, 2017, 9:00 am – 12:00 noon
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