

**NEW MEXICO  
SMALL BUSINESS INVESTMENT CORPORATION**

**BOARD MEETING  
Monday, April 3, 2017**

**WESST Enterprise Center, 609 Broadway Blvd 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 January 20, 2017 Board Minutes	Acceptance
9:07	Proposed Audit and Tax Engagement Letter, Pulakos CPAs <ul style="list-style-type: none"><li>- Jake Dopson, Partner, Pulakos CPAs</li></ul>	Possible Vote
9:15	Financial Reports as of January 31, 2017, and February 28, 2017	Acceptance
9:25	Applied Capital LLC, Request for Revolving Line of Credit <ul style="list-style-type: none"><li>- James Scott, President</li></ul>	Possible Vote
9:55	Executive Director/Investment Advisor Report <ul style="list-style-type: none"><li>- Loan Reports</li><li>- Lending Partner Financial Statements</li><li>- Equity Partner Detail</li><li>- Take Away Report</li></ul>	Information
10:15	Break	
10:30	Legislative Update	Information
10:45	Bureau of Business & Economic Research (BBER), Phase I Report and Possible Approval of Phase II and/or Phase III <ul style="list-style-type: none"><li>- Jeffery Mitchell, Ph.D., Director, BBER</li><li>- Julian Baca, Data Manager, BBER</li></ul>	Possible Vote
11:20	2017 NMSBIC Board Meeting Dates, Reschedule May 26, 2017 Meeting	Possible Vote
11:25	Board Continuing Education	Information
11:40	Chairman's Comments	Information
11:45	Adjournment	-

**Next Board Meeting:**

**Friday, May 26, 2017 9:00 am – 12:00 noon**

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