

**NEW MEXICO  
SMALL BUSINESS INVESTMENT CORPORATION**

**BOARD MEETING  
Wednesday, May 31, 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 April 3, 2017 Board Minutes	Acceptance
9:07	Proposed Change in Accounting Method	Possible Vote
	- Jake Dopson, Partner, Pulakos CPAs	
9:20	Financial Reports as of March 31, 2017, and April 30, 2017	Acceptance
9:25	2017-2018 Proposed Budget	Acceptance
9:35	New Mexico Community Capital, Proposed Extension	Possible Vote
	- Michael Schafer, Managing Director	
9:55	Executive Director/Investment Advisor Report	Information
	- Loan Reports	
	- Lending Partner Financial Statements	
	- Equity Partner Detail	
	- Take Away Report	
10:15	Break	
10:30	Professional Service Agreements, Proposed Renewals	Possible Vote
	- Legal Services	
	- Accounting Services	
	- Transcription Services	
10:35	Bureau of Business & Economic Research (BBER), Possible Approval of Additional Phases	Possible Vote
10:50	Verge Fund, Proposed Limited Partner Approvals	Possible Vote
	- Verge I Extension	
	- Verge I.5 Extension	
	- Verge II Investment Concentration	
11:00	Investment Policy Annual Review and Approval	Possible Vote
11:05	Professional Liability Insurance Policy, Proposed Renewal	Possible Vote
11:10	NMSBIC Annual Community Meeting Planning	Information
11:15	Board Continuing Education – Document Retention Policy	Information
11:25	Chairman’s Comments	Information
11:35	Adjournment	-

**Next Board Meeting:  
Friday, July 21, 2017 9:00 am – 12:00 noon  
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