

**NEW MEXICO  
SMALL BUSINESS INVESTMENT CORPORATION**

**BOARD MEETING  
Friday, July 21, 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 May 31, 2017 Board Minutes	Acceptance
9:05	New Mexico Mortgage Finance Authority, Primero Program Update	Information
	- Shawn Colbert, Director of Housing Development	
	- George Maestas, Program Manager	
9:35	Financial Reports as of May 31, 2017, and June 30, 2017	Acceptance
9:45	Executive Director/Investment Advisor Report	Information
	- Loan Reports	
	- Lending Partner Financial Statements	
	- Equity Partner Detail	
	- Take Away Report	
10:00	State Treasurer Loan Guaranty Investment Program, Re-Open Account	Possible Vote
10:05	NMSBIC Board Meeting in October 2017 – Proposed Meeting Date	Possible Vote
10:15	Break	
10:30	Finance New Mexico Annual Report	Information
	- Holly Bradshaw Eakes, President, The Holly Company	
10:40	Professional Service Agreements, Proposed Renewal	Possible Vote
	- Finance New Mexico	
10:45	Proposed Press Release, BBER Report	Possible Vote
11:05	Professional Liability Insurance Policy, Annual Renewal	Information
11:10	NMSBIC Annual Community Meeting Planning	Information
11:20	NMSBIC Annual Checklist	Information
11:25	Board Continuing Education, Document Retention (Continued)	Information
11:35	Chairman’s Comments	Information
11:45	Adjournment	-

**Next Board Meeting:**

**Monday, September 25, 2017 9:00 am – 10:00 am**

**Limited Agenda Call-In Meeting, or attend in person at**

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