

**NEW MEXICO
SMALL BUSINESS INVESTMENT CORPORATION**

**BOARD MEETING
Monday, September 25, 2017
WESST Enterprise Center, 609 Broadway Boulevard 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 July 21, 2017 Board Minutes	Acceptance
9:05	Pulakos CPAs, Auditor Communications to the NMSBIC Board - Jake Dopson, Partner, Pulakos CPAs - Ryan Thorpe, Assurance Manager, Pulakos CPAs	Information
9:10	NMSBIC Draft Audited Financial Statements	Acceptance
9:30	NMSBIC Draft Annual Report	Acceptance
10:00	Adjournment	-

Next Meeting:

**Friday, October 27, 2017
9:00 am – 12:00 noon
WESST Enterprise Center
609 Broadway Blvd NE
Albuquerque, NM 87102**