

**NEW MEXICO
SMALL BUSINESS INVESTMENT CORPORATION**

**BOARD MEETING
Friday, October 27, 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 September 25, 2017 Board Minutes	Acceptance
9:05	Financial Reports as of July 31, 2017, August 31, 2017, and September 30, 2017	Acceptance
9:15	Executive Director/Investment Advisor Report	Information
	- Loan Reports	
	- Equity Partner Detail	
	- Take Away Report	
9:35	Election of NMSBIC Officers /Authorized Bank Account Signors / Annual Open Meetings Act Resolution	Possible Vote
9:45	New Mexico Mortgage Finance Authority, Proposed Extension of Term	Possible Vote
10:00	Break	-
10:15	Accion, Proposed Increase in Maximum Funding Amount	Possible Vote
10:35	Website hosting and maintenance, contract renewal	Possible Vote
10:40	Citizens Bank of Clovis, Closure of Money Market Account	Possible Vote
10:45	Conflict of Interest Policy, Annual Board Member Certifications	Information
10:50	2018 Proposed NMSBIC Board Meeting Dates	Possible Vote
11:00	Board Continuing Education	Information
11:15	Chairman's Comments	Information
11:25	Adjournment	-

**Next Board Meeting:
Monday, December 4, 2017, 9:00 am – 12:00 noon
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