

**NEW MEXICO
SMALL BUSINESS INVESTMENT CORPORATION**

**BOARD MEETING
Friday, April 13, 2018
New Mexico Tech, Skeen Library, Tripp Room (Room 212)
801 Leroy Pl, Socorro, NM 87801**

AGENDA

		<u>Action</u>
10:00 am	Call to Order	-
10:00	Review and Acceptance of Agenda	Acceptance
10:02	Review and Acceptance of February 23, 2018 Board Minutes	Acceptance
10:05	Financial Reports as of February 28, 2018	Acceptance
10:10	Executive Director/Investment Advisor Report <ul style="list-style-type: none">- Loan Reports- Equity Partner Detail- Severance Tax Permanent Fund Activity- Take Away Report	Information
10:20	2018 Audit and Tax Engagement Letter, Pulakos CPAs	Possible Vote
10:25	Non-Profit Management Liability Insurance Renewal	Possible Vote
10:30	The Loan Fund (NMCDLF) Aggregate Loans Greater Than \$500,000	Possible Vote
10:35	New Mexico Community Capital (NMCC) Proposed Extension	Possible Vote
10:40	New Mexico Mezzanine Partners (NMMP) Proposed Extension	Possible Vote
10:55	Accion Request for Increase in Funding	Possible Vote
11:15	Proposed BBER Research	Possible Vote
11:45	Board Continuing Education	Information
11:55	Chairman's Comments	Information
12:00 pm	Adjournment	-

**Next Board Meeting:
Friday, June 22, 2018, 9:00 am - 12:00 noon
WESST Enterprise Center, 609 Broadway Blvd NE, Albuquerque, NM 87102**