

**NEW MEXICO  
SMALL BUSINESS INVESTMENT CORPORATION**

**BOARD MEETING  
Friday, August 24, 2018**

**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 June 22, 2018 Board Minutes	Acceptance
9:05	Financial Reports (Preliminary) as of June 30, 2018, and July 31, 2018	Acceptance
9:15	Executive Director/Investment Advisor Report	Information
	- Loan Reports	
	- Equity Partner Detail	
	- Severance Tax Permanent Fund Activity	
	- Take Away Report	
9:35	Finance New Mexico Annual Report	Information
	- Holly Bradshaw Eakes, President, Holly Company Strategies Business Consultants	
9:55	Finance New Mexico Proposed Contract Renewal	Possible Vote
10:00	Break	
10:15	New Mexico Community Development Loan Fund, Proposed Changes to Loan Agreement	Possible Vote
10:30	Accion Participation Agreement, Proposed Increase in Maximum Funding Amount	Possible Vote
10:45	Board Continuing Education	Information
11:00	Chairman's Comment	Information
11:10	Adjournment	-

**Next Board Meeting:**

**Monday, September 24, 2018, 9:00 am - 10:00 am**

**Limited Agenda Call-In Meeting**

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