

**NEW MEXICO  
SMALL BUSINESS INVESTMENT CORPORATION**

**BOARD MEETING  
Monday, September 24, 2018  
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 August 24, 2018 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
9:15	NMSBIC Draft Audited Financial Statements	Acceptance
9:30	NMSBIC Draft Annual Report	Acceptance
9:50	Rio Vista Growth Capital, Proposed Termination of Line of Credit	Possible Vote
9:55	Finance New Mexico, Proposed Contract Renewal	Possible Vote
10:00	Adjournment	-

**Next Meeting:**

**Friday, October 26, 2018  
9:00 am – 12:00 noon  
WESST Enterprise Center  
609 Broadway Blvd NE, Albuquerque, NM 87102**