

**NEW MEXICO
SMALL BUSINESS INVESTMENT CORPORATION**

**BOARD MEETING
Monday, December 10, 2018
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 October 26, 2018 Board Minutes	Acceptance
9:05	Financial Reports as of October 31, 2018	Acceptance
9:10	Executive Director/Investment Advisor Report	Information
	- Loan Reports	
	- Equity Partner Detail	
	- Severance Permanent Fund Activity	
	- Take Away Report	
9:25	New Mexico Mortgage Finance Authority, Proposed Increase in Line of Credit	Possible Vote
9:35	Document Retention and Destruction Policy, Proposed Revisions	Possible Vote
9:45	Proposed Sale of Interests in Verge I and New Mexico Community Capital Limited Partnerships	Information
10:00	2019 NMSBIC Board Meeting Dates	Information
10:05	Chairman's Comments	Information
10:15	Adjournment	-

Next Board Meeting:

Friday, February 22, 2018, 9:00 am – 12:00 noon

***** Innovate ABQ, 101 Broadway Blvd NE, Ste 1300 Albuquerque, NM 87102 *****