

**NEW MEXICO  
SMALL BUSINESS INVESTMENT CORPORATION**

**BOARD MEETING  
Friday, February 22, 2019  
Innovate ABQ, 101 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 December 10, 2018 Board Minutes                           | Acceptance    |
| 9:05    | IRS Form 990   | Acceptance    |
|         | - Robert De Pasquale, Tax Partner, Pulakos CPAs                                    |               |
| 9:40    | New Mexico Economic Development Department, Collateral Enhancement Program         | Information   |
|         | - Johanna Nelson, Finance Development Specialist                                   |               |
| 10:00   | Financial Reports as of November 30, 2018, December 31, 2018, and January 31, 2019 | Acceptance    |
| 10:10   | Executive Director/Investment Advisor Report                                       | Information   |
|         | - Loan Reports   |               |
|         | - Equity Partner Detail  |               |
|         | - Severance Permanent Fund Activity  |               |
|         | - Take Away Report   |               |
| 10:30   | Legislative Update, Senate Bill 10   | Information   |
| 10:40   | NMSBIC Briefing Paper  | Information   |
| 10:45   | Chairman's Comments  | Information   |
| 10:50   | Adjournment  | -             |
| <br>    |  |               |
| 11:00   | Tour of Innovate ABQ Facilities  |               |
|         | - John Freisinger, Executive Director, Innovate ABQ                                |               |
|         | - Lisa Kuuttila, CEO, STC.UNM  |               |

**Next Board Meeting:  
Friday, April 26, 2019, 9:00 am – 12:00 noon  
WESST Enterprise Center, 609 Broadway Blvd NE, Albuquerque, NM 87102**