

**NEW MEXICO  
SMALL BUSINESS INVESTMENT CORPORATION**

**BOARD MEETING  
Friday, April 26, 2019  
South Valley Economic Development Center  
318 Isleta Blvd SW, Albuquerque, NM 87105**

**AGENDA**

		<u>Action</u>
9:00 am	Call to Order	-
9:00	Review and Acceptance of Agenda	Acceptance
9:02	Review and Acceptance of February 22, 2019 Board Minutes	Acceptance
9:05	Adoption of NMSBIC Accounting Method	Possible Vote
	- Jake Dopson, Partner, Pulakos CPAs	
9:25	Approval of 2019 External Audit Engagement Letter	Possible Vote
	- Jake Dopson, Partner, Pulakos CPAs	
9:40	Legislative Update	Information
9:50	Financial Reports as of February 28, 2019 and March 31, 2019	Acceptance
10:00	Executive Director/Investment Advisor Report	Information
	- Loan Reports	
	- Equity Partner Detail	
	- Severance Permanent Fund Activity	
	- Take Away Report	
10:15	Break	
10:30	New Mexico Community Development Loan Fund, Proposed Loan and Proposed Change to Loan Agreement	Possible Vote
	- Leroy Pacheco, President and CEO	
	- Jennifer Silva, Loan Officer	
11:15	Independent Community Bankers Association, Associate Membership	Possible Vote
11:20	Senate Memorial 119 – Retirement Security Crisis	Possible Vote
	- The Honorable Tim Eichenberg, State Treasurer	
11:30	Schedule Planning Meeting for Deployment of Additional Funding	Information
11:40	Board Continuing Education – Requirements for Cooperative Agreement Partners	Information
11:45	Chairman’s Comments	Information
11:55	Adjournment	-
12:00	Tour of South Valley Economic Development Center	
	- Courtney Rich, Programs Manager	

**Next Board Meeting:  
Friday, June 21, 2019, 9:00 am – 12:00 noon  
WESST Enterprise Center, 609 Broadway Blvd NE, Albuquerque, NM 87102**