

**NEW MEXICO
SMALL BUSINESS INVESTMENT CORPORATION**

**BOARD MEETING
Friday, August 23, 2019**

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 June 21, 2019 Board Minutes	Acceptance
9:05	Ventana Fund, Proposed Revolving Line of Credit	Possible Vote
	- Todd Clarke, Executive Director	
9:35	Financial Reports as of June 30, 2019 and July 31, 2019	Acceptance
9:45	Finance New Mexico Update	Information
	- Holly Bradshaw Eakes, Holly Company Strategies	
10:05	Finance New Mexico Contract Renewal	Possible Vote
10:15	Executive Director/Investment Advisor Report	Information
	- Loan Reports	
	- Equity Partner Detail	
	- Severance Tax Permanent Fund Activity	
	- Take Away Report	
10:45	Break	
11:00	Advantage Capital, Proposed Line of Credit	Possible Vote
	- Scott Murphy, Chief Investment Officer	
	- Mark Scheffel, Senior Vice President	
11:55	Limited Partnership Extension Agreements for Verge I, Verge II, and Verge II.5	Possible Vote
12:00 pm	GASB Conversion Update	Information
	- Net Excess Funds	
	- Annual Report Reformat	
12:05	Albuquerque Journal News Articles	Information
12:10	Joseph Badal Letters to John Bingaman	Information
12:15	Board Continuing Education	Information
12:25	Chairman's Comments	Information
12:30	Adjournment	-

**Next Board Meeting:
Monday, September 23, 2019, 9:00 - 10:00 am
Limited Agenda Call-In Meeting**