

**NEW MEXICO
SMALL BUSINESS INVESTMENT CORPORATION**

**BOARD MEETING
Friday, October 25, 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 August 23, 2019 and September 23, 2019 Board Minutes	Acceptance
9:05	Financial Reports as of August 31, 2019 and September 30, 2019	Acceptance
9:15	New Mexico Community Development Loan Fund, Proposed Changes to Loan Agreement and Loan Exception Request	Possible Vote
10:00	Executive Director/Investment Advisor Report	Information
	<ul style="list-style-type: none">- Loan Reports- Equity Partner Detail- Severance Permanent Fund Activity- Take Away Report	
10:15	Break	-
10:30	Election of NMSBIC Officers /Authorized Bank Account Signors / Annual Open Meetings Act Resolution	Possible Vote
10:45	NMSBIC Investment Policy Proposed Change	Possible Vote
10:55	Conflict of Interest Policy, Annual Board Member Certifications	Information
11:00	City of Albuquerque Economic Development Department, Proposed Line of Credit for Airport Development Zones	Possible Vote
	<ul style="list-style-type: none">- Synthia Jaramillo, Director, Albuquerque Economic Development- Nyika Allen, Director, Aviation Department- Jim Hinde, Deputy Director (retired), Aviation Dept.- Josh Castellano-Gonzales, Fiscal Manager, Aviation Dept.- Alan Varela, Assistant City Attorney- Chris Muirhead, Attorney, Modrall Sperling	
12:00	2019 Proposed NMSBIC Board Meeting Dates	Possible Vote
12:05	NMSBIC Computer Security Update	Information
12:10	Board Continuing Education	Information
12:15	Chairman's Comments	Information
12:20	Adjournment	-

**Next Board Meeting:
Monday, December 9, 2019, 9:00 am – 12:00 noon
WESST Enterprise Center, 609 Broadway Blvd NE, Albuquerque, NM**