

**NEW MEXICO
SMALL BUSINESS INVESTMENT CORPORATION**

**BOARD MEETING
Monday, February 10, 2020
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 January 24, 2020 Board Minutes | Acceptance |
| 9:05 | IRS Form 900 Annual Tax Return | Acceptance |
| | - Robert de Pasquale, Tax Partner, Pulakos CPAs | |
| 9:30 | Financial Reports as of November 30, 2019, December 31, 2019 and January 31, 2020 | Acceptance |
| 9:40 | Executive Director/Investment Advisor Report | Information |
| | - Loan Reports | |
| | - Equity Partner Detail | |
| | - Severance Tax Permanent Fund Activity | |
| | - Take Away Report | |
| 9:55 | New Mexico Gap Fund I, Proposal to Terminate the Limited Partnership | Possible Vote |
| | - Chris Traylor, Manager of New Mexico Gap Fund I | |
| 10:20 | Break | - |
| 10:30 | Lift Fund, Proposed Revolving Line of Credit | Possible Vote |
| | - Tom Clausen, Senior Executive Vice President, Treasury Management | |
| | - Richard Gianni, Senior Executive Vice President, Micro Lending | |
| 10:45 | Loan Documents for City of Albuquerque Revolving Line of Credit | Possible Vote |
| 10:55 | New Mexico Community Development Loan Fund, Sponsorship for 30 th Anniversary Celebrations | Possible Vote |
| 11:05 | New Mexico State Investment Council, Renewal of Joint Powers Agreement | Possible Vote |
| 11:15 | Verge Management, Proposed Revolving Line of Credit | Possible Vote |
| | - Tom Stephenson, Verge Fund Managing Partner | |
| 11:35 | RDC Advisors LLC, Renewal of Professional Services Agreement | Possible Vote |
| 11:45 | Legislative Update | Possible Vote |
| 11:50 | Board Continuing Education | Information |
| 11:55 | Chairman's Comments | Information |
| 12:00 pm | Adjournment | - |

**Next Board Meeting:
Thursday, April 23, 2020, 9:00 am to 12:00 noon
WESST Enterprise Center, 609 Broadway Blvd NE, Albuquerque, NM**