

**NEW MEXICO
SMALL BUSINESS INVESTMENT CORPORATION**

**BOARD MEETING
Thursday, April 23, 2020**

Join Zoom Meeting

<https://zoom.us/j/93349993415?pwd=MXd2cjMwSIR1OCt0SGVvSCTxVEgxUT09>

Meeting ID: 933 4999 3415

Password: 942937

Join by Phone

+1 301 715 8592 US

+1 253 215 8782 US

AGENDA

		<u>Action</u>
9:00 am	Call to Order	-
9:00	Review and Acceptance of Agenda	Acceptance
9:02	Review and Acceptance of Board Minutes for February 10, 2020, March 23, 2020, and April 14, 2020	Acceptance
9:05	New Mexico Gap Fund I, Proposal to Terminate the Limited Partnership - Chris Traylor, Manager of New Mexico Gap Fund I	Possible Vote
9:30	Financial Reports as of January 31, 2020, February 29, 2020, and March 31, 2020	Acceptance
9:40	Executive Director/Investment Advisor Report - Loan Reports - Equity Partner Detail - Severance Tax Permanent Fund Activity - Take Away Report	Information
10:00	Ventana Fund, Proposed Modifications to Revolving Line of Credit - Todd Clarke, Executive Director	Possible Vote
10:15	Pulakos CPAs, Proposed Engagement Letter for June 30, 2020 External Audit and Tax Return Preparation	Possible Vote
10:25	NMSBIC Investment Policy Annual Review	Possible Vote
10:35	Directors and Officers Insurance Policy Renewal	Possible Vote
10:40	RDC Advisors LLC, Renewal of Professional Services Agreement	Possible Vote
10:50	NMSBIC Press Release Regarding April 14, 2020 Special Board Meeting	Information
10:55	Board Continuing Education	Information
11:00	Chairman's Comments	Information
11:05	Adjournment	-

Next Regular Board Meeting:

Friday, June 26 2020, 9:00 am to 12:00 noon

Location or Online Access Information to be Provided