

**NEW MEXICO  
SMALL BUSINESS INVESTMENT CORPORATION**

**BOARD MEETING  
Friday, August 28, 2020**

**Join Zoom Meeting**  
<https://us02web.zoom.us/j/86851795361?pwd=aHEvSWRmTE0zVDlWaFVSbGdPcFhkdz09>

**Meeting ID: 868 5179 5361**

**Passcode: 892062**

**Join by Phone**  
**(346) 248 7799 or (669) 900 6833**

**AGENDA**

		<u>Action</u>
9:00 am	Call to Order	-
9:00	Review and Acceptance of Agenda	Acceptance
9:02	Board Minutes for June 26, 2020, and July 31, 2020	Acceptance
9:05	Finance New Mexico Annual Report - Holly Bradshaw Eakes, Owner, Holly Company Strategies	Information
9:20	Finance New Mexico Contract Renewal	Possible Vote
9:30	Financial Reports (Preliminary) as of June 30, 2020, and July 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	New Mexico Gap Fund I, Update on Purchase of Convertible Notes	Possible Vote
10:10	Board Continuing Education	Information
10:15	Chairman's Comments	Information
10:20	Adjournment	-

**Next Regular Board Meeting:**  
**Friday, September 25, 2020, 9:00 to 10:00 am**  
**Limited Agenda Meeting**  
**Location or Online Access Information to be Provided**