

**NEW MEXICO
SMALL BUSINESS INVESTMENT CORPORATION**

**BOARD MEETING
Friday, September 25, 2020**

Join Zoom Meeting

<https://us02web.zoom.us/j/87246213500?pwd=cm00d2lyK05TVkNMbTNseGJLV29HZz09>

Join by Phone

+1 346 248 7799 or +1 669 900 6833

Meeting ID: 872 4621 3500

Passcode: 061541

AGENDA

		<u>Action</u>
9:00 am	Call to Order	-
9:00	Review and Acceptance of Agenda	Acceptance
9:01	Proposed Changes to Revolving Line of Credit with Ventana Fund - Todd Clark, Board Chairman and Executive Director	Possible Vote
9:15	Pulakos CPAs - Jake Dopson, Partner, Pulakos CPAs - Ryan Thorpe, Assurance Manager, Pulakos CPAs	
	Pulakos CPAs Audit Presentation	Information
	Letter to Those Charged with Governance	Information
	Communication of No Material Weakness	Information
	Letters to New Mexico Government Officials	Information
9:25	NMSBIC Draft Audited Financial Statements	Acceptance
9:35	NMSBIC Draft Annual Report	Acceptance
9:50	Proposed Change to Proposed Consolidation of Verge Funds	Possible Vote
10:00	Adjournment	-

Next Meeting:

Friday, October 23, 2020

9:00 am – 12:00 noon

Zoom Meeting Link to be Provided