

**NEW MEXICO  
SMALL BUSINESS INVESTMENT CORPORATION**

**BOARD MEETING  
Friday, June 25, 2021**

**Join Zoom Meeting**

<https://us02web.zoom.us/j/89654804247?pwd=Z2Y4aXlCMWNCemoxZmVpM1BtQUlIdz09>

**Join by Phone**

**(346) 248 7799 or (669) 900 6833**

**Meeting ID: 896 5480 4247    Passcode: 106801**

**AGENDA**

		<u>Action</u>
9:00 am	Call to Order	-
9:00	Review and Acceptance of Agenda	Acceptance
9:02	Board Minutes for April 23, 2021	Acceptance
9:05	Financial Reports as of February 28, 2021; March 31, 2021; April 30, 2021; and May 31, 2021	Acceptance
9:15	NMSBIC Proposed Budget for Year Ending June 30, 2022	Acceptance
9:25	Executive Director/Investment Advisor Report	Information
	- U.S. Treasury CDFI Rapid Response Program Press Release	
	- Loan Reports	
	- Lending Partner Financial Statement Recaps	
	- Equity Partner Detail	
	- Severance Tax Permanent Fund Activity	
	- Take Away Report	
9:50	NMSBIC Business Continuity Plan, Proposed Testing Plan	Possible Vote
10:00	Professional Service Contract Renewals	Possible Vote
	- Randall McDonald	
	- Dee Brescia	
	- Judith Beatty	
10:10	NMSBIC Investment Policy Annual Review	Possible Vote
10:15	NMSBIC 2021 Board Meeting Schedule	Possible Vote
10:20	Board Continuing Education	Information
10:25	Chairman's Comments	Information
10:30	Adjournment	-

**Next Regular Board Meeting:  
Friday, August 27, 2021, 9:00 to 12:00 noon  
Location or Online Access Information to be Provided**