

**NEW MEXICO
SMALL BUSINESS INVESTMENT CORPORATION**

**BOARD MEETING
Friday, September 24, 2021**

Join Zoom Meeting

<https://us02web.zoom.us/j/85974468338?pwd=LzA2UjVhUWpBSUxTZlE9Uc0FhK1NPdz09>

Join by Phone

+1 346 248 7799 or +1 669 900 6833

Meeting ID: 859 7446 8338

Passcode: 046763

AGENDA

| | | <u>Action</u> |
|---------|------------------------------------------------|---------------|
| 9:00 am | Call to Order | - |
| 9:00 | Review and Acceptance of Agenda | Acceptance |
| 9:01 | Board Minutes for August 27, 2021 | Acceptance |
| 9:05 | 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 |
| 9:55 | Appointment of New NMSBIC Directors | Information |
| 10:00 | Adjournment | - |

Next Meeting:

Friday, October 29, 2021

9:00 am – 12:00 noon

Zoom Meeting Link and/or Meeting Location to be Provided