

**NEW MEXICO  
SMALL BUSINESS INVESTMENT CORPORATION**

**BOARD MEETING  
Friday, April 29, 2022**

**Join Zoom Meeting**

<https://us02web.zoom.us/j/87475174928?pwd=cGllbmc5OWJWMWY5SGhwNVo2ellUQT09>

**Join by Phone**

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

**Meeting ID: 874 7517 4928    Passcode: 377643**

**AGENDA**

		<u>Action</u>
9:00 am	Call to Order	-
9:00	Review and Acceptance of Agenda	Acceptance
9:02	Board Minutes for February 25, 2022	Acceptance
9:05	Financial Reports as of February 28, 2022, and March 31, 2022	Acceptance
9:10	Executive Director/Investment Advisor Report	Information
	- Loan Reports	
	- Lending Partner Financial Statement Recaps	
	- Equity Partner Detail	
	- Severance Tax Permanent Fund Activity	
	- Take Away Report	
9:30	New Mexico Economic Development Department, Request for Venture Capital Investment Advisory Committee Member	Information
9:40	Appointment of New NMSBIC Board Members, Update	Information
9:45	NMSBIC Bank and Investment Accounts, Approved Signers	Possible Vote
9:50	NMSBIC Board Meeting Schedule for 2022, Proposed Changes	Possible Vote
10:00	RBC Global Asset Management, Proposed Impact Fund Investment	Possible Vote
	- Brian Fairhurst, Managing Director, Institutional Sales	
	- Mindy Frye, Institutional Portfolio Manager, Impact Strategies	
	- Eric Hathaway, Senior Portfolio Manager, Fixed Income	
10:40	Ventana Fund, Proposed Changes to Line of Credit	Possible Vote
10:50	New Mexico Community Development Loan Fund, Proposed Extension of NMSBIC COVID-19 Lending Program	Possible Vote
11:00	Pulakos CPAs, 2022 Audit and Tax Engagement Letter	Possible Vote
	- Jake Dopson, Partner, Pulakos CPAs	
11:20	NMSBIC Direct Investments, Expanded Services Report	Possible Vote
11:35	Board Continuing Education, Attorney General Correspondence from 2001 to 2007	Information
11:40	Chairman's Comments	Information
11:45	Adjournment	-

**Next Regular Board Meeting:  
To Be Announced**