

**NEW MEXICO
SMALL BUSINESS INVESTMENT CORPORATION**

**BOARD MEETING
Monday, June 20, 2022**

Join Zoom Meeting

<https://us02web.zoom.us/j/87238194433?pwd=SnovTTBqQmNPUGVmR3hqZjJ3K0JCUT09>

Join by Phone

(669) 900 6833 or (253) 215 8782

Meeting ID: 872 3819 4433 Passcode: 845997

AGENDA

		<u>Action</u>
9:00 am	Call to Order	-
9:00	Review and Acceptance of Agenda	Acceptance
9:02	Board Minutes for April 29, 2022	Acceptance
9:05	Financial Reports as of April 30, 2022, and May 31, 2022	Acceptance
9:15	NMSBIC Proposed Budget for Fiscal Year Ending June 30, 2023	Acceptance
9:25	Executive Director/Investment Advisor Report	Information
	<ul style="list-style-type: none">- Loan Reports- Lending Partner Financial Statement Recaps- Equity Partner Detail- Severance Tax Permanent Fund Activity- Take Away Report	
9:50	Professional Service Contract Renewals	Possible Vote
	<ul style="list-style-type: none">- Randall McDonald- Dee Brescia- Judith Beatty	
10:00	NMSBIC Investment Policy Annual Review	Possible Vote
10:10	Directors and Officers Insurance Policy Renewal	Possible Vote
10:20	NMSBIC Direct Investments, Expanded Services Report Update	Possible Vote
10:25	RBC Impact Fund Investment, Status Update	Information
10:35	NMSBIC Business Continuity Plan, Testing Plan Update	Information
10:45	NMSBIC 2022 Board Meeting Schedule	Information
10:50	Board Continuing Education, Attorney General Correspondence from 2001 to 2007	Information
11:10	Chairman's Comments	Information
11:20	Adjournment	-

**Next Regular Board Meeting:
Monday, August 15, 2022, 1:00 – 4:00 pm
Meeting Location to be Announced**