

**NEW MEXICO
SMALL BUSINESS INVESTMENT CORPORATION**

**BOARD MEETING
Friday, September 23, 2022**

Join Zoom Meeting
<https://us02web.zoom.us/j/85997328767?pwd=TDdZa0twT3czMGFYWWJkMjltTE1WZz09>

Join by Phone
+1 719 359 4580 or +1 669 900 6833
Meeting ID: 859 9732 8767
Passcode: 590650

AGENDA

		<u>Action</u>
9:00 am	Call to Order	-
9:00	Review and Acceptance of Agenda	Acceptance
9:01	Board Minutes for August 15, 2022	Acceptance
9:03	Financial Statements for June 30, 2022, July 31, 2022, and August 31, 2022	Acceptance
9:10	Pulakos CPAs	
	- Jake Dopson, Partner, Pulakos CPAs	
	- Ryan Thorpe, Assurance Senior 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
10:00	Adjournment	-

Next Meeting:

Friday, October 28, 2022
9:00 am – 12:00 noon
Zoom Meeting Link and/or Meeting Location to be Provided