

**NEW MEXICO  
SMALL BUSINESS INVESTMENT CORPORATION**

**BOARD MEETING  
Friday, February 24, 2023**

**WESST Enterprise Center  
609 Broadway Blvd NE, Albuquerque, NM 87102**

**AGENDA**

		<u>Action</u>
9:00 am	Call to Order	-
9:00	Review and Acceptance of Agenda	Acceptance
9:02	Board Minutes for December 7, 2022	Acceptance
9:05	Director Joshua Smith, Update on Traditional Bank Lending Environment	Information
9:15	IRS Form 990 Tax Return <ul style="list-style-type: none"><li>- Robert De Pasquale, Tax Partner, Pulakos CPAs</li></ul>	Acceptance
9:50	Financial Reports as of November 30, 2022, December 31, 2022, and January 31, 2023	Acceptance
10:00	Executive Director/Investment Advisor Report <ul style="list-style-type: none"><li>- Loan Reports</li><li>- Lending Partner Financial Statement Recaps</li><li>- Equity Partner Detail</li><li>- Severance Tax Permanent Fund Activity</li><li>- Take Away Report</li></ul>	Information
10:20	Break	-
10:35	Finance New Mexico, Proposed Six-Month Contract Renewal <ul style="list-style-type: none"><li>- Holly Bradshaw Eakes, Owner, Holly Company Strategies</li></ul>	Possible Vote
10:45	Clearinghouse CDFI, Proposed Modification of Revolving Line of Credit <ul style="list-style-type: none"><li>- Jay Harrison, Chief Investment Officer, Clearinghouse CDFI</li></ul>	Possible Vote
11:10	NMSBIC Board Resolution Recognizing Former State Treasurer Tim Eichenberg	Possible Vote
11:15	Legislative Update	Information
11:20	New Mexico State Senate Confirmation of NMSBIC Directors Anne Beckett, Robert Valdiviez, and Joshua Smith	Information
11:25	NMSBIC Proposed Board Meeting Schedule for 2023	Information
11:30	Board Continuing Education <ul style="list-style-type: none"><li>- NMSBIC Policies Related to IRS 990 Tax Return</li><li>- Recent Media Coverage</li><li>- Bureau of Business and Economic Research, <i>Economic Snapshot</i></li></ul>	Information
11:40	Chairman's Comments	Information
11:45	Adjournment	-

**Next Regular Board Meeting:  
Friday, April 28, 2023, 9:00 am to 12:00 noon  
Location or Online Access Information to be Provided**