

**NEW MEXICO
SMALL BUSINESS INVESTMENT CORPORATION**

**BOARD MEETING
Friday, April 28, 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	One Hope Fund, Presentation of Lending Program Business Plan - Chad Cooper, CEO	Possible Vote
9:55	Financial Reports as of February 28, 2023, and March 31, 2023	Acceptance
10:00	Proposed External Audit and Tax Preparation Engagement Letter - Jake Dopson, Assurance Partner/Shareholder, Pulakos CPAs	Possible Vote
10:15	Executive Director/Investment Advisor Report - Loan Reports - Lending Partner Financial Statement Recaps - Equity Partner Detail - Severance Tax Permanent Fund Activity - Take Away Report	Information
10:30	Break	-
10:45	Legislative Update, Senate Bill 26	Information
10:55	Directors and Officers Insurance Policy Renewal	Possible Vote
11:00	NMSBIC Bank Accounts, Review of FDIC Insurance and Collateral	Information
11:10	NMSBIC Board Meeting Quorum Rules	Information
11:15	RBC GAM Short Term Investments	Information
11:20	RDC Advisors LLC, Proposed Renewal of Professional Services Contract	Possible Vote
11:35	Direct Investments, Expanded Services Report & Annual Bonus	Possible Vote
11:50	Board Continuing Education - News and Finance New Mexico Articles	Information
11:55	Chairman's Comments	Information
12:00 noon	Adjournment	-

**Next Regular Board Meeting:
Friday, June 23, 2023, 9:00 am to 12:00 noon
Location or Online Access Information to be Provided**