

**NEW MEXICO  
SMALL BUSINESS INVESTMENT CORPORATION**

**BOARD MEETING  
Friday, September 22, 2023**

**Join Zoom Meeting**

<https://us02web.zoom.us/j/83088653117?pwd=ZEFPVjQxd3Q0TjNWeGxIOFBMWG1aZz09>

**Join by Phone**

**+1 253 215 8782 or +1 346 248 7799**

**Meeting ID: 830 8865 3117**

**Passcode: 609830**

**AGENDA**

		<u>Action</u>
9:00 am	Call to Order	-
9:00	Review and Acceptance of Agenda	Acceptance
9:01	Board Minutes for August 18, 2023	Acceptance
9:10	Pulakos CPAs	
	- Jake Dopson, Assurance Partner/Shareholder, Pulakos CPAs	
	- Ryan Thorpe, Assurance Partner, 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 27, 2023**

**9:00 am – 12:00 noon**

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