

**NEW MEXICO
SMALL BUSINESS INVESTMENT CORPORATION
BOARD MEETING
Thursday, January 4, 2024**

Join Zoom Meeting

<https://us02web.zoom.us/j/85119169157?pwd=OWJBRzdaNGU1NkJxWE5uZ3ZkNWtjQT09>

**Join by Phone +1 719 359 4580 or +1 669 444 9171
Meeting ID: 851 1916 9157 Passcode: 481346**

AGENDA

		<u>Action</u>
9:00 am	Call to Order	-
9:00	Review and Acceptance of Agenda	Acceptance
9:01	Board Minutes for December 14, 2023	Acceptance
9:03	Authorized Signers for NMSBIC Bank, Investment, and Custodial Accounts	Possible Vote
9:05	Resolution of Appreciation	Possible Vote
9:10	Adjournment	Vote

Next Meetings:

January 11, 2024, 9:00 am, Limited Agenda Zoom Meeting

February 16, 2024, 9:00 am, Regular Board Meeting