

**NEW MEXICO
SMALL BUSINESS INVESTMENT CORPORATION**

**BOARD MEETING
Thursday, September 18, 2025**

Join Zoom Meeting

<https://us02web.zoom.us/j/87258022024?pwd=7ZGoLVcwWkGetCqle8qo1tNIJfF4Ob.1>

Join by Phone

+1 253 215 8782 or +1 301 715 8592

Meeting ID : 872 5802 2024

Passcode: 229331

AGENDA

		<u>Action</u>
9:00 am	Call to Order	-
9:00	Review and Acceptance of Agenda	Acceptance
9:02	Board Minutes for August 15, 2025	Acceptance
9:05	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
	Letters to New Mexico Government Officials	Information
9:30	NMSBIC Draft Audited Financial Statements Including Report on Internal Control over Financial Reporting	Acceptance
9:40	NMSBIC Draft Annual Report	Acceptance
10:00	Adjournment	-

Next Meeting:

Friday, October 17, 2025

9:00 am – 12:00 noon

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