

**NEW MEXICO
SMALL BUSINESS INVESTMENT CORPORATION**

**BOARD MEETING
Thursday, September 17, 2026**

Join Zoom Meeting

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

Join by Phone

+1 346 248 7799 or +1 669 444 9171

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 21, 2026	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
9:55	NMSBIC Legal Consulting Expense	Possible Vote
10:00	New Mexico Climate Investment Center, Proposed NMSBIC Line of Credit - Beth Beloff, CEO, New Mexico Climate Investment Center	Possible Vote
10:00	Adjournment	-

**Next Meeting:
Friday, October 16, 2026
9:00 am – 12:00 noon
Meeting Place To Be Announced**