



NEW MEXICO
FINANCE AUTHORITY

BOARD MEETING

Thursday, July 25, 2019

9:00 A.M.

STATE CAPITOL

ROOM 309

Santa Fe, New Mexico

AGENDA

Item		Action Item
1.	Call to Order and Roll Call	No
2.	Approval of Agenda	Yes
3.	Approval of the June 27, 2019 Board Minutes	Yes
4.	Report from the Chief Executive Officer <u>John Gasparich, Interim CEO</u> <ul style="list-style-type: none"> EnABLE Update -- <u>Floyd Trujillo</u> 	No
<u>PUBLIC LENDING Committee Report</u> William Fulginiti, Chair		
5.	Update on Activities <u>William Fulginiti, Chair</u>	No
<u>CONSENT AGENDA</u>		
<u>LOCAL GOVERNMENT PLANNING FUND (LGPF)</u>		
6.	Consideration and Recommendation for Approval of City of Gallup (McKinley County) – Economic Development Feasibility Study	\$50,000 PG-5010 <u>Susan Rodriguez</u>
		Yes

Item	Action Item
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CONSENT AGENDA

PUBLIC PROJECT REVOLVING FUND (PPRF)

7.	Consideration and Recommendation for Approval of Hagerman Municipal Schools (Chaves County) – Series 2019 General Obligation Bonds	\$400,000 PPRF-5001 <u>Ron Cruz</u>	Yes
8.	Consideration and Recommendation for Approval of Carrizozo MSD (Lincoln County) – Series 2019 General Obligation Bonds	\$500,000 PPRF-5002 <u>Ron Cruz</u>	Yes
9.	Consideration and Recommendation for Approval of Otero County, Burro Flats VFD – 2019 Fire Equipment Loan	\$176,323 PPRF-5000 <u>Ron Cruz</u>	Yes
10.	Consideration and Recommendation for Approval of Otero County, Farsouth VFD – 2019 Fire Equipment Loan	\$125,945 PPRF-5004 <u>Ron Cruz</u>	Yes
11.	Consideration and Recommendation for Approval of Village of Milan (Cibola County) – 2019 Fire Equipment Loan	\$60,454 PPRF-5007 <u>Joe Durr</u>	Yes
12.	Consideration and Recommendation for Amended Approval of Guadalupe County – Refunding and New Money	\$1,075,495 PPRF-4730 <u>Carmela Manzari</u>	Yes

REGULAR AGENDA

PUBLIC PROJECT REVOLVING FUND (PPRF)

13.	Consideration and Recommendation for Approval of New Mexico Military Institute (Chaves County) – 2019 Infrastructure Improvements	\$5,202,754 PPRF-5008 <u>Ron Cruz</u>	Yes
14.	Consideration and Recommendation for Approval of New Mexico Military Institute (Chaves County) – 2019 Energy Improvements	\$6,716,075 PPRF-5009 <u>Ron Cruz</u>	Yes

Item	Action Item
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15.	Consideration and Recommendation for Revised Approval of City of Las Cruces (Doña Ana County) – 2019 Infrastructure Loan	\$8,976,570 PPRF-4976 <u>Ron Cruz</u>	Yes
16.	Consideration and Recommendation for Approval of Sierra County – 2019 Building Acquisition	\$2,170,505 PPRF-5006 <u>Ron Cruz</u>	Yes
17.	Consideration and Recommendation for Approval of Hatch Valley Public Schools (Doña Ana County) – Series 2019 General Obligation Bonds	\$625,000 PPRF-5003 <u>Ron Cruz</u>	Yes

ECONOMIC DEVELOPMENT Committee Report

Alicia Keyes, Chair

18.	Update on Activities <u>Alicia Keyes, Chair</u>		No
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FINANCE & DISCLOSURE Committee Report

Kathy Ulibarri, Chair

19.	Update on Activities <u>Kathy Ulibarri, Chair</u>		No
20.	Consideration and Recommendation for Approval of Amended FY2020 Budget <u>Oscar Rodriguez, Chief Financial Officer</u>		Yes
21.	Presentation of the Investment Report for Period Ending June 30, 2019 <u>Mark Lovato, Investment Manager, Deanne Woodring, Government Portfolio Advisors</u>		No

AUDIT Committee Report

Olivia Padilla-Jackson, Chair

22.	Update on Activities <u>Olivia Padilla-Jackson, Chair</u>		No
23.	Compliance Exceptions Report <u>Heather Boone, Chief Regulatory Compliance Officer</u>		No

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<u>OTHER ITEMS</u>		
24.	Next Board Meeting: Thursday, August 22, 2019 – 9:00 a.m. State Capitol Room 322 Santa Fe, NM 87501	No
25.	ADJOURNMENT	Yes