



NEW MEXICO FINANCE AUTHORITY

Board Member Orientation

WEDNESDAY, August 21, 2019

2:00 P.M. - 5:00 P.M.

State Capitol, Room 322
Santa Fe, New Mexico

AGENDA

	Item	Presenter	Time
1.	Call to Order and Roll Call	Katherine Miller Board Chair	3
2.	Approval of Agenda	Katherine Miller Board Chair	3
3.	Welcome and Board Introductions	Katherine Miller Board Chair	10
4.	Introduction of Staff	John Gasparich Interim CEO	10
5.	Organization Overview NMFA Statute Fiduciary Duties Overview	Dan Opperman General Counsel	15
6.	Organization Structure Board Committee Structure Committee Charters	Heather Boone Chief Regulatory Compliance Officer	20
7.	Municipal Bonds Overview of NMFA Bonds Credit Enhancement and GGRT	Michael Zavelle Chief Financial Strategist	20
8.	NMFA Programs Legislatively Authorized Programs Public Project Revolving Fund	Zach Dillenback Chief Lending Officer	20
9.	NMFA Programs Legislatively Authorized Programs - Water Water Project Fund Drinking Water Revolving Loan Fund Colonias Infrastructure Fund Local Government Planning Fund	Marquita Russel Chief of Programs	20

10.	NMFA Programs Legislatively Authorized Programs - Private Lending New Market Tax Credits Smart Money Behavioral Health Primary Care Capital Fund	Marquita Russel Chief of Programs	20
11.	Q & A		
12.	Adjournment		